

CASE ASSIGNMENT HISTORY REPORT

U.S. District Court
Eastern District of Virginia -
Report Date: 4/11/2013

Detail Report

CASE	ASSIGNMENT	
1:10-sw-00244 USA v. Under Seal Not Filed	Assigned: 05/03/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00245 USA v. Under Seal Not Filed	Assigned: 05/03/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00246 USA v. Under Seal Not Filed	Assigned: 05/04/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00247 USA v. Email acct. SGEZ1977@gmail.com located at the offices of google, 1600 Amphitheatre Parkway, Mountain View, CA 94043 Not Filed	Assigned: 05/05/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00248 USA v. Under Seal Not Filed	Assigned: 05/06/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00249 USA v. Under Seal Not Filed	Assigned: 05/06/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00250 USA v. Under Seal Not Filed	Assigned: 05/07/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00251 USA v. Under Seal Not Filed	Assigned: 05/07/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00252 USA v. Under Seal Not Filed	Assigned: 05/10/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00253 USA v. Under Seal Not Filed	Assigned: 05/10/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00255 U.S. v. Under Seal Not Filed	Assigned: 05/11/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00256 U.S. v. Under Seal Not Filed	Assigned: 05/11/2010 Term.: 05/11/2010 Direct assignment (Other) VOIDED	Presider: Jones, Tho Referral:
1:10-sw-00257 USA v. Under Seal Not Filed	Assigned: 05/11/2010 Term.: 05/11/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00009 USA v. Under Seal (Filed 1/11/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00010 USA v. Under Seal (Filed 1/11/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:

1:10-sw-00011 USA v. Locust Court, Fredericksburg, VA (Filed 1/11/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00012 USA v. Under Seal (Filed 1/11/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00013 USA v. Under Seal (Filed 1/11/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00014 USA v. Under Seal (Filed 1/11/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00015 USA v. Under Seal (Filed 1/11/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00016 USA v. Under Seal (Filed 1/11/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00017 USA v. Seizure Warrant, E*Trade Acct. 626-55578 in the name of Quoc P. Nguyen (Filed 1/12/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00018 USA v. Two Western Digital External hard disk drives, Search and Seizure Warrant; Nickolas Buffi (Filed 1/12/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00019 USA v. Under Seal (Filed 1/12/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00026 USA v. Under Seal Not Filed	Assigned: 05/11/2010 Term.: 05/25/2010 Direct assignment (Other) VOIDED	Presider: Davis, Iva Referral:
1:10-sw-00020 USA v. Under Seal (Filed 1/12/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00021 USA v. Hillendale Dr., Woodbridge, VA (Filed 1/13/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00022 USA v. Under Seal (Filed 1/14/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00023 USA v. Under Seal (Filed 1/14/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00024 USA v. Under Seal (Filed 1/14/10) Not Filed	Assigned: 05/11/2010 Term.: 06/07/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00025	Assigned: 05/11/2010	Presider: Anderson.

USA v. Under Seal (Filed 1/14/10) Not Filed	Term.: 06/07/2010 Direct assignment (Other) VOIDED	Referral:
1:10-sw-00108 USA v. US v. ***** Saffold Way, Reston, VA 20190; Search Warrant; Agent Sharon Huber Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00109 USA v. Greywing Square, Apt. B!, Reston, VA (Filed 3/1/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00110 USA v. Under Seal (Filed 3/2/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00111 USA v. Under Seal (Filed 3/2/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00112 USA v. Under Seal (Filed 3/2/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00113 USA v. Under Seal (Filed 3/3/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00114 USA v. Under Seal (Filed 3/4/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00115 USA v. Verizon Motorola Droid Telephone (Filed 3/5/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00116 USA v. Under Seal (Filed 3/5/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00117 USA v. Green 4-door Toyota Avalon/CA Lic plates located on Parking Lot of Fashion Center at Pentagon City Mall, Arlington, VA (Filed 3/5/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00118 USA v. Facebook ID 107421150 (Filed 3/5/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00119 USA v. Under Seal (Filed 3/5/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00121 USA v. Under Seal (Filed 3/5/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00256 USA v. Under Seal Not Filed	Assigned: 05/11/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00122 USA v. Under Seal (Filed 3/5/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment	Presider: Anderson. Referral:

Not Filed	(Other) VOIDED	
1:10-sw-00123 USA v. Under Seal (Filed 3/5/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00124 USA v. Under Seal (Filed 3/5/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00125 USA v. Under Seal (Filed 3/5/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00126 USA v. Under Seal (Filed 3/5/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00127 USA v. Nokia T-Mobile Cellular Phone w/model#5130 C-2 and Imei No 354220-03-04088-2 Recovered from the Green Toyota Avalon bearing CA tags (Filed 3/5/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00128 USA v. Facebook ID 1074211150 (Filed 3/5/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00196 USA v. Foxcroft Road (Filed 4/5/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00197 USA v. Under Seal (Filed 4/6/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00198 USA v. Under Seal (Filed 4/6/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00199 USA v. Under Seal (Filed 4/6/10)	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00200 USA v. Under Seal	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00201 USA v. Under Seal	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00202 USA v. Safe Deposit Box #836 at Middleburg Bank; S/A McAllister	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00203 USA v. Safe Deposit Box #840 at Middleburg Bank; S/A McAllister	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00205 USA v. Under Seal	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		

	VOIDED	
1:10-sw-00244 USA v. Records re: e-mail address VHUGO2345@LIVE.COM.MX maintained on computer data server(s) under control of MSN (Filed 5/3/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00245 USA v. Opitz Blvd, Woodbridge, VA 221912; Search Warrant; Agent Marla Litkenhus (Filed 5/3/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00246 USA v. Under Seal (Filed 5/4/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00247 USA v. Under Seal (Filed 5/5/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00248 USA v. Western Digital, WD1200JB-OOREA0; Search Warrant; Agent Jill Blackman (Filed 5/6/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00249 USA v. T Mobile Blackberry Ceel Model D-X1, IMEI #358453029865432, Located at FBI, 9325 Discivery Blvd., Manassas, VA 20109 (Filed 5/6/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00250 USA v. Under Seal (Filed 5/7/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00251 USA v. Under Seal (Filed 5/7/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00027 USA v. Under Seal (Filed 1/19/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00028 USA v. Under Seal (Filed 1/20/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00120 USA v. Under Seal (Filed 3/5/10) Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00204 USA v. Under Seal Not Filed	Assigned: 05/11/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Anderson. Referral:
1:10-sw-00258 U.S. v. US Express Mail Parcel # EG352318407; Search Warrant; Agent D. Glen Henderson Not Filed	Assigned: 05/12/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00259 U.S.v. Under Seal Not Filed	Assigned: 05/12/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00029 USA v. Seminary Road, Apt. #208, Falls Church, VA (Filed 1/20/10) Not Filed	Assigned: 05/12/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00260 USA v. Under Seal	Assigned: 05/13/2010 Direct assignment	Presider: Buchanan Referral:

	(Other)	
Not Filed		
1:10-sw-00261 USA v. Under Seal	Assigned: 05/13/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00262 USA v. **** Palmcrest Court, Woodbridge, VA 22193; Search Warrant; Agent: Chad J. Gallagher	Assigned: 05/13/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00263 USA v. Under Seal	Assigned: 05/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00264 U.S. v. Under Seal	Assigned: 05/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00265 U.S. v. *** North Columbus Street, Arlington, VA; Search Warrant; Agent Brenda McCaughey	Assigned: 05/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00266 U.S. v. Under Seal	Assigned: 05/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00030 USA v. Under Seal (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00031 USA v. Under Seal (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00032 USA v. Under Seal (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00033 USA v. Under Seal (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00034 USA v. Sprint/Nextel Cell 201-304-3447 (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00035 USA v. Sprint/Nextel Cell Phone 571-33-7457 (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00036 USA v. Under Seal (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00037 USA v. Sprint/Nextel Cell 703-296-6772 (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00038 USA v. Under Seal (Filed 1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00039 USA v. Express Mail Parcel (1/21/10)	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		

1:10-sw-00062 USA v. Under Seal (Filed 2/16/10) Not Filed	Assigned: 05/17/2010 Term.: 06/08/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00063 USA v. Under Seal (Filed 2/16/10) Not Filed	Assigned: 05/17/2010 Term.: 06/09/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00064 USA v. Under Seal (Filed 2/16/10) Not Filed	Assigned: 05/17/2010 Term.: 06/09/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00065 USA v. Under Seal (Filed 2/16/10) Not Filed	Assigned: 05/17/2010 Term.: 06/09/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00067 USA v. Under Seal (Filed 2/16/10) Not Filed	Assigned: 05/17/2010 Term.: 06/09/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00068 USA v. Under Seal Not Filed	Assigned: 05/17/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00069 USA v. Under Seal (Filed 2/16/10) Not Filed	Assigned: 05/17/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00070 USA v. Under Seal (Filed 2/16/10) Not Filed	Assigned: 05/17/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00071 USA v. Under Seal (Filed 2/16/10) Not Filed	Assigned: 05/17/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00267 USA v. Under Seal Not Filed	Assigned: 05/17/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00268 USA v. **** Lafayette Avenue, Manassas, VA 20109; Search Warrant; Agent: Michael French Not Filed	Assigned: 05/18/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00269 USA v. Under Seal Not Filed	Assigned: 05/20/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00272 USA v. Under Seal Not Filed	Assigned: 05/24/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:10-sw-00081 USA v. Under Seal Not Filed	Assigned: 05/24/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00086 USA v. Under Seal Not Filed	Assigned: 05/24/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00089 USA v. Columbia Road Not Filed	Assigned: 05/24/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00273 USA v. Under Seal Not Filed	Assigned: 05/25/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:10-sw-00274 USA v. Hewlett Packard Pavilion desktop computer with serial #CNX9371WYX and #CND8402535	Assigned: 05/25/2010 Direct assignment	Presider: Jones, Tho Referral:

	(Other)	
Not Filed		
1:10-sw-00275 USA v. Under Seal	Assigned: 05/25/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00276 USA v. Under Seal	Assigned: 05/25/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00254 USA v. Under Seal	Assigned: 05/25/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00277 USA v. Under Seal	Assigned: 05/26/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00278 USA v. Under Seal	Assigned: 05/26/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00279 USA v. Under Seal	Assigned: 05/26/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00280 USA v. Under Seal	Assigned: 05/26/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00281 USA v. Express Mail Parcel #EDG180840525US Addressed to Dercik Williams S. Courthouse Road, #639, Arlington, VA 22204, Bearing a return add of Iowa Gardens Rd, Weslaco, TX 78596	Assigned: 05/26/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00282 USA v. Under Seal	Assigned: 05/26/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00042 USA v. Under Seal until COB 4/26/10	Assigned: 05/26/2010 Term.: 05/26/2010 Direct assignment (Other) VOIDED	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00098 USA v. Under Seal	Assigned: 05/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00285 USA v. Under Seal	Assigned: 05/27/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00286 USA v. Under Seal	Assigned: 05/27/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00287 USA v. Under Seal	Assigned: 05/27/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00232 USA v. Under Seal	Assigned: 06/01/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00288 USA v. Under Seal	Assigned: 06/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00289 USA v. Under Seal	Assigned: 06/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00290 USA v. Eleganceangie@hotmail.com; Search Warrant; Agent: Julie Whisenhunt	Assigned: 06/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:10-sw-00291 USA v. Old Colchester Road, Lorton, VA 22079	Assigned: 06/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00292 USA v. Blue Lincoln Sedan; Search Warrant; Aaron Weeter	Assigned: 06/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00293 USA v. Gray Ford Pickup Truck; Search Warrant; Agent: Aaron Weeter	Assigned: 06/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00294 USA v. Under Seal	Assigned: 06/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00051 USA v. Under Seal	Assigned: 06/02/2010 Term.: 06/02/2010 Direct assignment (Other) VOIDED	Presider: Jones, Th Referral:
Not Filed		
1:10-sw-00295 USA v. ***** John Mosby Highway, Chantilly, VA	Assigned: 06/03/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00296 USA v. ***** Whitford Square, Ashburn, VA	Assigned: 06/03/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00297 USA v. Harwich Court, #231 Alexandria, VA	Assigned: 06/03/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00298 USA v. ***** Bartlet Square, Sterling, VA	Assigned: 06/03/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00299 USA Under Seal	Assigned: 06/03/2010 Term.: 06/03/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00300 USA v. Under Seal	Assigned: 06/03/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00301 U.S. v. Under Seal	Assigned: 06/03/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00302 USA v. Under Seal	Assigned: 06/03/2010 Term.: 08/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00299 USA v. Under Seal	Assigned: 06/03/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00303 USA v. Under Seal	Assigned: 06/04/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00304 USA v. Under Seal	Assigned: 06/04/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00305 USA v. US Express Mail Parcel #EB994400962US; Search Warrant; Agent: Stephen Tracy	Assigned: 06/04/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00182 USA v. Under Seal	Assigned: 06/07/2010 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		

1:10-sw-00183 USA v. Under Seal Not Filed	Assigned: 06/07/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00306 USA v. Under Seal Not Filed	Assigned: 06/08/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00307 USA v. Under Seal Not Filed	Assigned: 06/08/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00308 USA v. Cellular Telephone; Search Warrant; Agent: Kristopher Nordeen Not Filed	Assigned: 06/08/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00309 USA v. US Mail Parcel #EG 337295859 Not Filed	Assigned: 06/09/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00310 USA v. US Express Mail Parcel #EG169511633; Search Warrant; Agent: D. Glen Henderson Not Filed	Assigned: 06/09/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00311 USA v. Surry Lane Not Filed	Assigned: 06/10/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00312 USA v. Mercedes Sports Utility Vehicle; Seizure Warrant; Agent: David Cutting Not Filed	Assigned: 06/14/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00313 USA v. Under Seal Not Filed	Assigned: 06/14/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00314 USA v. Under Seal Not Filed	Assigned: 06/16/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00315 U.S. v. Under Seal Not Filed	Assigned: 06/17/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00316 USA v. Under Seal Not Filed	Assigned: 06/18/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00317 U.S. v. Under Seal Not Filed	Assigned: 06/21/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00320 USA v. Under Seal Not Filed	Assigned: 06/24/2010 Term.: 06/24/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00321 USA v. Under Seal Not Filed	Assigned: 06/24/2010 Term.: 06/24/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00322 USA v. Under Seal Not Filed	Assigned: 06/24/2010 Term.: 06/24/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00323 USA v. Under Seal Not Filed	Assigned: 06/24/2010 Term.: 06/24/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:10-sw-00324 USA v. Under Seal	Assigned: 06/24/2010 Term.: 06/24/2010 Direct assignment	Presider: Buchanan Referral:

Not Filed	(Other) VOIDED	
1:10-sw-00325 USA v. Under Seal	Assigned: 06/24/2010 Term.: 06/24/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00326 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00327 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00328 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00329 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00330 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00331 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00332 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00333 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00334 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00335 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00336 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00320 USA v. Megaupload.com that is stored at the premises controlled by Carpathia Hosting; Search Warrant;	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00322 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00323 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00324 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00325 USA v. Under Seal	Assigned: 06/24/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00337 USA v. NinjaVideo.net and NinjaThis.net	Assigned: 06/25/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		

1:10-sw-00338 USA v. 2005 Audi A8, VIN # WAUML44E85N005279; Seizure Warrant; Agent: Jared Stahl Not Filed	Assigned: 06/25/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00339 USA v. 2006 Cadillac STS, VIN#1G6DX67D460196342 Not Filed	Assigned: 06/25/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00340 USA v. **** S. Joyce Street, Arlington, VA 22202; Search Warrant; Agent: Philip Todd Not Filed	Assigned: 06/28/2010 Direct assignment (Court Order)	Presider: Buchanan Referral:
1:10-sw-00341 USA v. **** N. Quinn Street, #15, Arlington, VA; Search Warrant; Agent Michelle Lach Not Filed	Assigned: 06/28/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00343 USA v. Under Seal Not Filed	Assigned: 06/30/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00344 USA v. **** N. 14th Street, Apt 33, Arlington, VA; Search Warrant; Agent Matthew Walsh Not Filed	Assigned: 06/30/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00345 USA v. Safe Deposit Box 195, Wachovia Bank; Search Warrant, Agent Robert Turner Not Filed	Assigned: 06/30/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00346 USA v. Under Seal Not Filed	Assigned: 07/01/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00347 USA v. Under Seal Not Filed	Assigned: 07/01/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00348 U.S. v. Under Seal Not Filed	Assigned: 07/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00349 USA v. Under Seal Not Filed	Assigned: 07/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00350 USA v. Black Leather Handbag; Search Warrant; Agent: Brandon Shaw Not Filed	Assigned: 07/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00351 USA v. Under Seal Not Filed	Assigned: 07/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00352 USA v. Under Seal Not Filed	Assigned: 07/02/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00353 USA v. Under Seal Not Filed	Assigned: 07/06/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:10-sw-00354 USA v. Under Seal Not Filed	Assigned: 07/08/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:10-sw-00355 USA v State Department Federal Credit Union, Acct No 165100; Seizure Warrant; Agent Jared Stahl Not Filed	Assigned: 07/09/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:10-sw-00356 USA v State Department Federal Credit Union; Seizure Warrant; Agent Jared Stahl Not Filed	Assigned: 07/09/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:10-sw-00357 USA v. State Dept. Fed. Credit Union Acct.#***367	Assigned: 07/09/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:

Not Filed		
1:10-sw-00358 USA v. Under Seal	Assigned: 07/09/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00359 USA v. Under Seal	Assigned: 07/09/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00360 USA v. Under Seal	Assigned: 07/09/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00361 USA v. Under Seal	Assigned: 07/09/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00362 USA v. Under Seal	Assigned: 07/09/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00363 USA v. Under Seal	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00364 USA v. Under Seal	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00365 USA v. **** Fourth Street, Alexandria, VA; Search Warrant; Agent Thomas Fowler	Assigned: 07/12/2010 Random assignment	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00366 USA v. Under Seal	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00367 USA v. US v. Chevy Chase Account # 8222000870, Seizure Warrant; Sealed for 180 days from 07/14/2010; Agent John Weatherly	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00368 USA v. Under Seal	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00369 USA v. Genesis Securities Account # 011000090545; Seizure Warrant; Under Seal for 180 days from 07/14/2010; Agent Daniel Horton	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00370 USA v. Citibank Account # 6739636257; Seizure Warrant; Under Seal for 180 days from 07/22/2010; Agent Daniel Horton.	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00371 USA v. Virginia Commerce Bank Account # 50168428; Seizure Warrant; Application and Affidavit under seal for 180 days from 7/14/2010; Agent Adam Kuklinski.	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00372 USA v. Under Seal	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00373 USA v. Chevy Chase Bank Account # 1682223442 ; Seizure Warrant; Application and Affidavit under seal for 180 days from 7/14/2010; Agent Daniel Horton	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00374 USA v. State Department Federal Credit Union Account # 146719 ; Seizure Warrant; Application and Affidavit under seal for 180 days from 7/22/10; Agent Adam Kuklinski.	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00375	Assigned: 07/12/2010	Presider: Anderson.

USA v. Blue Sky International Account # 0000153101701; Seizure Warrant; Under seal for 180 days from 07/14/2010; Agent Kevin White Not Filed	Direct assignment (Other)	Referral:
1:10-sw-00376 USA v. Wachovia Bank Account #2000028451600; Seizure Warrant; Application and Affidavit under seal for 180 days from 07/15/10; Agent Kimberly D. Mason. Not Filed	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00377 USA v. TD Bank Account # 3990150231; Seizure Warrant; Under Seal for 180 days from 07/13/2010; Agent Kevin White Not Filed	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00378 USA v. 1995 Silver Chevrolet Lumina; Search Warrant; Agent Charles West Not Filed	Assigned: 07/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00379 U.S. v. Under Seal Not Filed	Assigned: 07/13/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00380 U.S. v. Under Seal Not Filed	Assigned: 07/13/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00381 USA v. Under Seal Not Filed	Assigned: 07/14/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00382 USA V. Under Seal Not Filed	Assigned: 07/15/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00383 USA v. Under Seal Not Filed	Assigned: 07/15/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00384 USA v. Under Seal Not Filed	Assigned: 07/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00385 USA v. Under Seal Not Filed	Assigned: 07/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00386 USA v. **** Ridge Haven Court, Centreville, VA; Search Warrant; Agent Jason McGraw Not Filed	Assigned: 07/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00387 USA v. Lightfoot Street, Unit 410, Chantilly, VA Not Filed	Assigned: 07/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00388 USA v. One Gold Saturn 4-door, VIN #1G8JU52FX1Y500980 Not Filed	Assigned: 07/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00389 USA v. ***** Fairfax Woods Way, Fairfax, VA Not Filed	Assigned: 07/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00390 U.S. v. Google Mail arabellasmom@gmail.com and criscris76@gmail.com; Search Warrant; Agent Alfred Watson Not Filed	Assigned: 07/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00391 U.S. v. SAMSUNG WIRELESS TELEPHONE, BLACK IN COLOR, MODEL NUMBER SGH-T139, SERIAL NUMBER R5XZ154234D,CURRENTLY LOCATED IN A LOCKED OFFICE AT 2100 JAMIESON AVENUE ALEXANDRIA, VIRGINIA 22314 Not Filed	Assigned: 07/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00392 USA v. Under Seal Not Filed	Assigned: 07/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:

1:10-sw-00393 USA v. Under Seal Not Filed	Assigned: 07/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00394 USA v. Under Seal Not Filed	Assigned: 07/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00395 U.S. v. Verizon Wireless # 571-439-2568; Search Warrant; Agent Mary Kinder Not Filed	Assigned: 07/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00396 USA v. Under Seal Not Filed	Assigned: 07/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00397 USA v. Porsche Cayenne S Vin#WP1AB2A23BLA43189 Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00398 USA v. 2005 Mercedes Benz E320, VIN # WDBUF26JX5A556814; Seizure Warrant; Agent Julie Hilario Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00399 USA v. Bank Accts. at Wachovia Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00400 USA v. Wachovia Certificate Deposits; Seizure Warrant; Agent Julie Hilario Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00401 USA v. Bank Accts at Bank of America Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00402 USA v. Citibank Account 6739659575 and COD 1029530095; Seizure Warrant; Agent Julie Hilario Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00403 USA v. JP Morgan Chase Account #447022631181; Seizure Warrant; Agent Julie Hilario Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00404 USA v. Saint Germain Dr., Centreville VA Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00405 USA v. EZ Storage, Unit Number 1105; Seizure Warrant; Agent Julie Hilario Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00406 USA v. Fed Ex Packages; Seizure Warrant; Agent Julie Hilario Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00407 USA v. Under Seal Not Filed	Assigned: 07/26/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00408 USA v. Wachovia Bank, Safe Deposit Box 00267; Seizure Warrant; Agent Julie Hilario Not Filed	Assigned: 07/27/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00409 USA v. 2008 Porsche Boxster, VIN #WPOCB29838U731988 Not Filed	Assigned: 07/27/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00410 U.S. v. Under Seal Not Filed	Assigned: 07/27/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00411 USA v. Under Seal	Assigned: 07/28/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:

Not Filed		
1:10-sw-00412 USA v. Under seal	Assigned: 07/29/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00413 USA v. Under Seal	Assigned: 08/02/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00414 USA v. Under Seal	Assigned: 08/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00415 USA v. TD Bank Account #3980116382; Seizure Warrant; Application and Affidavit to be sealed for 180 days from 08/05/2010; Marissa Robinson	Assigned: 08/04/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00416 USA v. TD Bank Account # 3980185551 ; Seizure Warrant; Affidavit under seal for 180 days from 08/18/2010; Agent Marisa Robinson.	Assigned: 08/04/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00417 USA v. Under Seal	Assigned: 08/04/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00418 USA v. **** Euclid Avenue, Manassas Park, VA; Search Warrant; Under Seal for 180 days from 08/05/2010; Agent Marisa Robinson	Assigned: 08/04/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00419 USA v. Under Seal	Assigned: 08/04/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00420 USA v. Under Seal	Assigned: 08/05/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00421 USA v. Under Seal	Assigned: 08/05/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00422 USA v. Under Seal	Assigned: 08/05/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00423 USA v. Under Seal	Assigned: 08/05/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00424 USA v. Under Seal	Assigned: 08/05/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00425 USA v. Under Seal	Assigned: 08/05/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00426 USA v. Under Seal	Assigned: 08/10/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00431 USA v. Under Seal	Assigned: 08/10/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00432 USA v. Under Seal	Assigned: 08/10/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00433 USA v. Under Seal	Assigned: 08/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:10-sw-00434 USA v. A.U.S. Express Mail Parcel #EG420293180US, Addressed to "L. Austin @ XXXX Laramine Pl., Apt.#C, Alexandria, VA 22203	Assigned: 08/12/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00435 USA v. Under Seal	Assigned: 08/13/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00436 USA v. Under Seal	Assigned: 08/16/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00437 USA v. INFORMATION ASSOCIATED WITH 425-765-0504 THAT IS STORED AT THE PREMISES CONTROLLED BY CELLCO PARTNERSHIP DBA VERIZON WIRELESS	Assigned: 08/17/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00438 USA v. USA v. Fedex Package #793822625713; Search Warrant; Agent Richard Myers	Assigned: 08/17/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00440 USA v. Under Seal	Assigned: 08/18/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00441 USA v. Under Seal	Assigned: 08/18/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00442 USA v. **** South California Avenue, Palo Alto, CA; Search Warrant	Assigned: 08/18/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00443 USA v. Under Seal	Assigned: 08/18/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00444 USA v. Under Seal	Assigned: 08/18/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00445 USA v. jdcnetworking.com; Search Warrant; Agent Stephen Dobaugh	Assigned: 08/19/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00446 USA v. Under Seal	Assigned: 08/19/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00447 USA v. 2005 Chevrolet Tahoe; Search Warrant; Agent Matthew Cisler	Assigned: 08/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00448 USA v. **** Taney Road, Manassas, VA; Search Warrant; Agent Matthew Cisler	Assigned: 08/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00449 USA v. Under Seal	Assigned: 08/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00450 USA v. **** Irongate Way, Manassas, VA; Search Warrant; Agent Matthew Cisler	Assigned: 08/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00451 USA v. Under Seal	Assigned: 08/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00452 USA v. **** Maury Lane, Manassas, VA; Search Warrant; Agent R Clayton Hicks	Assigned: 08/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		

1:10-sw-00453 USA v. Under Seal Not Filed	Assigned: 08/24/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00454 USA v. Under Seal Not Filed	Assigned: 08/24/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00455 USA v. Under Seal Not Filed	Assigned: 08/24/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00456 USA v. Under Seal Not Filed	Assigned: 08/25/2010 Term.: 08/25/2010 Random assignment	Presider: Anderson. Referral:
1:10-sw-00457 USA v. Stonewall Road, Manassas, VA Not Filed	Assigned: 08/25/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00456 USA v. HP Laptop TX2000 S/N CNF828120C, and Homemade Black Tower Desktop Relating to Lyn Estelles and Located at the Offices of Federal Bureau of Investigation, at 9325 Discovery Boulevard, Manassas, VA 20109 Not Filed	Assigned: 08/25/2010 Direct reassignment (Other)	Presider: Buchanan Referral: Prev. Presider: And Prev. Referral:
1:10-sw-00458 U.S. v. Under Seal Not Filed	Assigned: 08/26/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00459 USA v. FRJOHNV@GMAIL.COM Not Filed	Assigned: 08/26/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00460 USA v. Under Seal Not Filed	Assigned: 08/27/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00461 USA v. Under Seal Not Filed	Assigned: 09/01/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00462 USA v. **** Brook Way Court, Mechanicsville, VA Not Filed	Assigned: 09/01/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00463 USA v. Under Seal Not Filed	Assigned: 09/01/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00464 USA v. unlocked@mit.edu Not Filed	Assigned: 09/03/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00465 USA v. Under Seal Not Filed	Assigned: 09/03/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00466 U.S. v. Under Seal Not Filed	Assigned: 09/03/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00467 USA v. Under Seal Not Filed	Assigned: 09/07/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00468 USA v. Under Seal Not Filed	Assigned: 09/07/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00469 USA v. Under Seal Not Filed	Assigned: 09/08/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00470 USA v. Under Seal	Assigned: 09/08/2010 Direct assignment	Presider: Jones, The Referral:

	(Other)	
Not Filed		
1:10-sw-00471 USA v. Laptop Comp #71095265, Memory CArd, Droid Cellphone, and any other Electronic Devices, Property of Nicholas A. Lowe	Assigned: 09/08/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00472 USA v. US Priority Mail Parcel; Search Warrant; Agent Stephen Tracy	Assigned: 09/10/2010 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:10-sw-00473 U.S. v. Under Seal	Assigned: 09/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00474 U.S. v. Under Seal	Assigned: 09/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00475 U.S. v. Under Seal	Assigned: 09/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00476 U.S. v. Under Seal	Assigned: 09/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00477 USA v. Under Seal	Assigned: 09/14/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00478 USA v. Under Seal	Assigned: 09/14/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00479 USA v. Under Seal	Assigned: 09/15/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00480 USA v. Under Seal	Assigned: 09/16/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00481 USA v. Under Seal	Assigned: 09/16/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00482 USA v. Under Seal	Assigned: 09/17/2010 Direct assignment (Court Order)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00483 USA v. Under Seal	Assigned: 09/17/2010 Direct assignment (Court Order)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00484 USA v. Under Seal	Assigned: 09/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00485 USA v. Priority Mail Parcel; Search Warrant; Agent Stephen Tracy	Assigned: 09/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00486 USA v. Under Seal	Assigned: 09/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00487 USA v. Under Seal	Assigned: 09/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00488 USA v. Under Seal	Assigned: 09/23/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		

1:10-sw-00489 USA v. Locker #1039 at the Fairfax County Adult Detention Center, at 10520 Judicial Drive, Fairfax, VA Not Filed	Assigned: 09/24/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00490 USA v. Under Seal Not Filed	Assigned: 09/24/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00491 USA v. Under Seal Not Filed	Assigned: 09/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00492 USA v. Under Seal Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00493 U.S. v. Under Seal Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00494 USA v. Under Seal Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00495 USA v. All monies and other things of value in account # 0010012273 Sandy Spring Bank, Seizure Warrant; Agent Kimberly Mason Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00496 USA v. Sandy Spring Bank, 8501 Arlington Blvd, Fairfax, VA : Seizure Warrant under seal for 180 days from 09/28/2010; Agent Kimberly Mason Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00497 USA v. Under Seal Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00498 USA v. All monies and other things of value in account # *****8932; Seizure Warrant; Agent Kimberly Mason Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00499 USA v. Under Seal Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00500 USA v. All Monies and other things of value in account #*****7221; Seizure Warrant; Under Seal for 180 days from 09/29/2010; Agent Sandra Conlon Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00501 USA v. Under Seal Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00502 USA v. All monies and other things of value in account #*****1502; Seizure Warrant; Under Seal for 180 days from 09/29/2010; Agent Lesia Jones Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00503 USA v. Chevy Chase Bank, 3941 Pickett Road, Fairfax, VA; Seizure Warrant; Affidavit under seal for 180 days from 9/28/2010; Agent Sandra Conlon. Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00504 USA v. Under Seal Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00505 USA v. All monies and other things of value in account # *****6801 at Chevy Chase Bank; Under Seal for 180 Days from 10/07/2010; Seizure Warrant; Agent Sandra Conlon Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00506	Assigned: 09/28/2010	Presider: Anderson.

USA v. Navy Federal Credit Union, 820 Follin Lane, SE, Vienna, VA; Seizure Warrant; Affidavit under seal for 180 days from 9/28/2010; Agent Adam Kuklinski. Not Filed	Direct assignment (Other)	Referral:
1:10-sw-00507 USA v. Under Seal Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00508 USA v. Apple iPhone serial number 88928XCV3NP/AT&T Not Filed	Assigned: 09/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00509 USA v. Under Seal Not Filed	Assigned: 09/29/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00510 U.S. v. 2008 Black Nissan VIN *****0483; Search Warrant; Agent Jon Nakagawa Not Filed	Assigned: 09/29/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00511 USA v. A HEWLETT PACKARD MINI LAPTOP COMPUTER; A NOKIA CELLULAR TELEPHONE MODEL #2610; AND A T-MOBILE CELLULAR TELEPHONE Not Filed	Assigned: 09/29/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00512 USA v. Computer Systems, Cellular Phone and Elec Storage Devised Seized from ***** Hackberry Court, Clinton, MD; Search Warrant; Agent Christopher Huntington Not Filed	Assigned: 09/30/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00513 USA v. Under Seal Not Filed	Assigned: 09/30/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00514 USA v. CONFIRMATION #03100480000298669138, ADDRESSED Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:09--00000 Anderson Not Filed	Assigned: Term.: 09/30/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 210,
1:10-sw-00515 USA v. Under Seal Not Filed	Assigned: 10/01/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00516 USA v. Under Seal Not Filed	Assigned: 10/05/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00517 USA v. Under Seal Not Filed	Assigned: 10/06/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00518 U.S. v. Motorola Cellular Phone; Search Warrant; Agent D. Glen Henderson Not Filed	Assigned: 10/07/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00519 USA v. Motorola Cellular Phone Telephone With Model Number Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:10--00000 Jones	Assigned: Term.: 10/07/2010	Presider: Referral:

Not Filed	assignment (UNKNOWN) Credit:	Prev. President: jsch Prev. Referral: 220,
1:10-sw-00520 U.S. v. Motorola Cellular Phone; Search Warrant; Agent D. Glen Henderson	Assigned: 10/07/2010 Direct assignment (Other)	President: Jones, The Referral:
Not Filed		
1:10-sw-00521 USA v. Under Seal	Assigned: 10/07/2010 Direct assignment (Other)	President: Jones, The Referral:
Not Filed		
1:10-sw-00522 USA v. US Express Mail #EG138303750US; Search Warrant; Agent D. Glen Henderson Also for: INFORMATION ASSOCIATED WITH AMERICA ONLINE EMAIL ACCOUNT: Copperwizardfish@aol.com	Assigned: 10/07/2010 Direct assignment (Other)	President: Jones, The Referral:
Not Filed		
1:10-sw-00523 USA v. Under Seal	Assigned: 10/08/2010 Direct assignment (Other)	President: Jones, The Referral:
Not Filed		
1:10-sw-00524 U.S. v. INFORMATION ASSOCIATED WITH GOOGLE, INC. EMAIL ACCOUNT: shakespeareit@gmail.com	Assigned: 10/08/2010 Direct assignment (Other)	President: Jones, The Referral:
Not Filed		
1:10-sw-00525 U.S. v. Information Associated with thegremlin@me.com	Assigned: assignment	President: Referral:
Not Filed	Credit:	
D:10--00000 Jones	Assigned: Term.: 10/08/2010 assignment (UNKNOWN) Credit:	President: Referral: Prev. President: jsch Prev. Referral: 232,
Not Filed		
1:10-sw-00526 U.S. v. Under Seal	Assigned: 10/08/2010 Direct assignment (Other)	President: Jones, The Referral:
Not Filed		
1:10-sw-00527 U.S. v. Under Seal	Assigned: 10/08/2010 Direct assignment (Other)	President: Jones, The Referral:
Not Filed		
1:10-sw-00528 USA v. Express Mail Parcel #EG410333542US; Search Warrant; Agent Stephen Tracy	Assigned: 10/12/2010 Direct assignment (Other)	President: Davis, Iva Referral:
Not Filed		
1:10-sw-00529 USA v. EXPRESS MAIL PARCEL #EG410333539US ADDRESSED)	Assigned: assignment	President: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	President: Referral:
Not Filed	Credit: Credit:	
D:10--00000 Davis	Assigned: Term.: 10/12/2010 assignment (UNKNOWN) Credit:	President: Referral: Prev. President: jcor Prev. Referral: 240,
Not Filed		
1:10-sw-00530 USA v. Under Seal	Assigned: 10/12/2010 Direct assignment (Other)	President: Davis, Iva Referral:
Not Filed		
1:10-sw-00531 USA v. Patriot Drive, #46, Annandale, VA	Assigned: 10/13/2010 Direct assignment (Other)	President: Davis, Iva Referral:
Not Filed		
1:10-sw-00532 USA v. **** 1245 West Broad Street, Falls Church, VA; Search Warrant; Agent Carl Stiffler	Assigned: 10/13/2010 Direct assignment (Other)	President: Davis, Iva Referral:
Not Filed		
1:10-sw-00533 USA v. **** Americana Drive, Annandale, VA; Search Warrant; Agent Carl Stiffler	Assigned: 10/13/2010 Direct assignment (Other)	President: Davis, Iva Referral:

Not Filed		
1:10-sw-00534 USA v. Under Seal	Assigned: 10/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00535 USA v. Under Seal	Assigned: 10/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00536 USA v. Under Seal	Assigned: 10/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00537 USA v. A2002 Red BMW 325C1 Sedan Bearing VA Lic Plate #JMR5440	Assigned: 10/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00538 USA v. 2007 Blue BMW; Search Warrant; Agent Carl Stiffler	Assigned: 10/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00539 USA v. A 1997 Purple Honda Accord Bearing Lic Plate #YAV97A	Assigned: 10/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00540 USA v. Under Seal	Assigned: 10/13/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00541 USA v. U.S. EXPRESS MAIL PARCEL #EG522290524US	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
-00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
-00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit: Credit:	
D:10--00000 Davis	Assigned: Term.: 10/14/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: Jan Prev. Referral: 264,
Not Filed		
1:10-sw-00542 USA v. Under Seal	Assigned: 10/15/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00543 USA v. Under Seal	Assigned: 10/18/2010 Term.: 10/18/2010 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00543 USA v. Under Seal	Assigned: 10/18/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00544 USA v. UNITED STATES PRIORITY MAIL PARCEL WITH DELIVERY CONFIRMATION (#03100480000284410287) Addressed to Mitchell Watson, XXXX Cotton Tail Dr., Copper, VA 22701," bearing a return address of "COSMO, Inc., XXXX S. D Avenue, Yuma, AZ 85365" LOCATED AT THE D	Assigned: 10/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00545 USA v. Under Seal	Assigned: 10/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00546 USA v. Under Seal	Assigned: 10/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:10-sw-00547 USA v. Records Relating to Certain Member Accounts Maintained by Ning, Inc., Headquartered at 735 Emerson Street, Palo Alto, CA 94301	Assigned: 10/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00548 USA v. Under Seal	Assigned: 10/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00549 USA v. XXX Holland Lane, Alexandria, VA 22314, Unit 3906	Assigned: 10/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00550 USA v. Under Seal	Assigned: 10/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00551 USA v. Under Seal	Assigned: 10/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00552 USA v. Under Seal	Assigned: 10/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00553 USA v. Under Seal	Assigned: 10/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00554 USA v. Under Seal	Assigned: 10/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00555 USA v. Under Seal	Assigned: 10/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00556 USA v. Funds in the Interbank Account of Banco Santa Cruz, Bolivia, at Bank of New York; Seizure Warrant; Agent Debra LaPrevotte	Assigned: 10/20/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00557 USA v. ,470 in Funds in the Bank of New York Mellon	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:10--00000 Buchanan	Assigned: Term.: 10/20/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 296,
Not Filed		
1:10-sw-00558 USA v. Under SEal	Assigned: 10/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00559 USA v. ALL RECORDS RELATING TO SAM504U@GMAIL.COM ON COMPUTER DATA SERVERS UNDER THE CONTROL OF GOOGLE, INC.	Assigned: 10/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00560 USA v. SAM504U@yahoo.com on computer Data Servers; Seizure Warrant; Agent Jenny M. Cutalo-Patterson	Assigned: 10/21/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00561 USA v. Disclosure of Location-Based Services for T-Mobile Cellular Telephone Number915-256-7988	Assigned: 10/22/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00562 U.S. v. Under Seal	Assigned: 10/22/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00563 U.S. v. Under Seal	Assigned: 10/22/2010 Direct assignment	Presider: Buchanan Referral:

	(Other)	
Not Filed		
1:10-sw-00564 USA v. Under Seal	Assigned: 10/25/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00565 U.S. v. Apple iPhone Model Number A1241, IC ID 579C-A1241	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:10--00000 Anderson	Assigned: Term.: 10/25/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jsch Prev. Referral: 312.
Not Filed		
1:10-sw-00566 U.S. v. Under Seal	Assigned: 10/25/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00567 USA v. Under Seal	Assigned: 10/25/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00568 USA v. Under Seal	Assigned: 10/25/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00569 U.S. v. ALL MONIES AND OTHER THINGS OF VALUE IN ACCOUNT #XXXXXX0771, IN THE NAME OF FAROOQUE AHMED, AT BB&T BANK, 2221 SOUTH EADS STREET,)	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
D:10--00000 Anderson	Assigned: Term.: 10/26/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jsch Prev. Referral: 320.
Not Filed		
1:10-sw-00570 U.S. v. Under Seal	Assigned: 10/26/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00571 USA v. Under Seal	Assigned: 10/26/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00572 U.S. v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00573 USA v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00574 USA v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00575 USA v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00576 USA v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00577 USA v. The work space of Farooque Ahmed in cubicle 2A934 on the second floor of the Sprint building at 12490 Sunrise Valley Drive, Reston, Virginia	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00578 USA v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00579	Assigned: 10/27/2010	Presider: Anderson.

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:10-sw-00580 USA v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00581 USA v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00582 USA v. Under Seal	Assigned: 10/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00583 USA v. Under Seal	Assigned: 10/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00584 USA v Under Seal	Assigned: 10/28/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00586 USA v. Under Seal	Assigned: 11/05/2010 Term.: 11/05/2010 Random assignment	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00587 USA v. Under Seal	Assigned: 11/05/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:10-sw-00588 USA v. Under Seal	Assigned: 11/05/2010 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:10-sw-00586 USA v.,485.13 U.S. Currency	Assigned: 11/05/2010 Direct reassignment (Other)	Presider: Jones, Tho Referral: Prev. Presider: Dav Prev. Referral:
Not Filed		
1:10-sw-00589 USA v. All Monies and Other Things of Value in Account Numbers 5532188182 and 5531568305, in the name of Farooque Ahmed, at BB&T Bank, 2221 South Eads Street, Arlington, VA	Assigned: 11/08/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00590 U.S. v. jlyang2004@hotmail.com,jlyangl08@hotmail.com,jessiegang@hotmail.com,hxJiang@hotmail.com,Anmy0208@hotmail.com, andSaiying_2046@hotmail.com THAT IS STORED	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
D:11--00000 Davis	Assigned: Term.: 11/09/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 135,
Not Filed		
1:10-sw-00591 U.S. v. INFORMATION ASSOCIATED WITH donal dhcone@gmail.	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
D:11--00000 Davis	Assigned: Term.: 11/09/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 137,
Not Filed		
1:10-sw-00592 U.S. v. Under Seal	Assigned: 11/09/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00593 USA v. Under Seal	Assigned: 11/10/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00594 USA v. Under Seal	Assigned: 11/10/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:

Not Filed		
1:10-sw-00595 USA v. ,014.22 U.S. currency in account number	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:11--00000 Davis	Assigned: Term.: 11/10/2010 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: jcor Prev. Referral: 145,
Not Filed	Credit:	
1:10-sw-00596 U.S. v. Under Seal	Assigned: 11/15/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00597 USA v. Under Seal	Assigned: 11/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00598 USA v. Under Seal	Assigned: 11/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00599 USA v. Under Seal	Assigned: 11/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00600 USA v. Under Seal	Assigned: 11/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00601 USA v. Under Seal	Assigned: 11/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00602 USA v. Under Seal	Assigned: 11/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00603 USA v. Under Seal	Assigned: 11/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00604 USA V. Under Seal	Assigned: 11/17/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00605 USA v. Under Seal	Assigned: 11/18/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00606 USA v. Under Seal	Assigned: 11/18/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00607 USA v. Under Seal	Assigned: 11/18/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00608 USA v. Under Seal	Assigned: 11/18/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00609 USA v. 000,173,000 IN FUNDS IN THE INTERBANK ACCOUNT	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:11--00000 Buchanan	Assigned: Term.: 11/18/2010 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: krot Prev. Referral: 173,
Not Filed		

	<i>Credit:</i>	
1:10-sw-00610 U.S. v. Under Seal Not Filed	Assigned: 11/18/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00611 USA v. Under Seal Not Filed	Assigned: 11/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00612 USA v. Under Seal Not Filed	Assigned: 11/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00613 U.S. v. Under Seal Not Filed	Assigned: 11/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00614 USA v. Toshiba Laptop Bearing Serial Number 3A054376W; Search and Seizure Warrant; ICE Special Agent Julie Hilario Not Filed	Assigned: 11/19/2010 Direct assignment (Other)	Presider: Buchanan Referral:
1:10-sw-00615 USA v. Under Seal Not Filed	Assigned: 11/22/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00616 USA v. Under Seal Not Filed	Assigned: 11/22/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00617 USA v. Under Seal Not Filed	Assigned: 11/22/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00618 USA v. Under Seal Not Filed	Assigned: 11/22/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00619 USA v. Under Seal Not Filed	Assigned: 11/23/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00620 USA v. Lensfield Court, Alex., VA 22301 Not Filed	Assigned: 11/24/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00621 USA v. 2004 MERCEDES BENZ, VIN: WDBPJ76J04A042199, Not Filed	Assigned: assignment <i>Credit:</i>	Presider: Referral:
D:11--00000 Jones Not Filed	Assigned: Term.: 11/29/2010 assignment (UNKNOWN) <i>Credit:</i>	Presider: Referral: Prev. Presider: jcor Prev. Referral: 197,
1:10-sw-00622 USA v. All monies in Account ****5759, Amtrust Bank; Seizure Warrant; Agent Debra LaPrevotte Not Filed	Assigned: 11/29/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00623 USA v. All monies in Account *****4713 in the Edward Jones Investment Firm; Seizure Warrant; Agent Debra LaPrevotte Not Filed	Assigned: 11/29/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00624 USA v. 000,173,000 IN FUNDS IN THE INTERBANK ACCOUNT Not Filed	Assigned: assignment <i>Credit:</i>	Presider: Referral:
D:11--00000 Jones Not Filed	Assigned: Term.: 11/29/2010 assignment (UNKNOWN) <i>Credit:</i>	Presider: Referral: Prev. Presider: jcor Prev. Referral: 203,
1:10-sw-00625 USA v. ,470 in funds in the Bank of New York; SEIZURE WARRANT; Agent Debra LaPrevotte Not Filed	Assigned: 11/29/2010 Direct assignment (Other)	Presider: Jones, The Referral:

1:10-sw-00626 USA v. Electronic Email Account: RFA@felitesol.com; Affidavit under seal until COB 2/28/2011; Agent William D. Thomas. Not Filed	Assigned: 11/30/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00627 USA v. Electronic Email Account: Redcarnation23@aol.com; Search Warrant; Affidavit under seal until COB 2/28/2011; Agent William D. Thomas, Jr. Not Filed	Assigned: 11/30/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00628 USA v. Electronic Email Account: Aroniel2@hotmail.com; Search Warrant; Affidavit under seal until COB 2/28/11; Agent William D. Thomas. Not Filed	Assigned: 11/30/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00629 USA v. Under Seal Not Filed	Assigned: 12/02/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00630 USA v. Under Seal Not Filed	Assigned: 12/02/2010 Direct assignment (Other)	Presider: Anderson, Referral:
1:10-sw-00631 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00632 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00633 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00634 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00635 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00636 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00637 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00638 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00639 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00640 U.S. v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00641 U.S. v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00642 USA v. Records Relating to Member Accounts maintained by Ning; Seizure Warrant; Agent Kisha Winston Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00643 USA v. Under Seal Not Filed	Assigned: 12/03/2010 Direct assignment (Other)	Presider: Jones, The Referral:
1:10-sw-00644	Assigned: 12/03/2010	Presider: Jones, The

U.S. v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:10-sw-00645 USA v. **** South 11th Street, Arlington, VA	Assigned: 12/06/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00646 USA v. 3001 DOWER HOUSE DRIVE	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Davis	Assigned: Term.: 12/06/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: Jan Prev. Referral: 247,
Not Filed		
1:10-sw-00647 USA v. Under Seal	Assigned: 12/07/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00648 U.S. v. **** Patrick Road, Ft. Belvoir, VA 22060	Assigned: 12/07/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00649 USA v. Mayfair Drive, Leesburg, VA 20176	Assigned: 12/08/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00650 USA v. Under Seal	Assigned: 12/08/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00651 USA v. Under Seal	Assigned: 12/08/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00652 U.S. v. Under Seal	Assigned: 12/09/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00653 USA v. One Black Apple I Phone with Blue Protective Cover, Model A1332 IC #579C-E2 380A; Search and Seizure Warrant; Agent Daniel Hinton	Assigned: 12/09/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00654 USA v. ONE BLACK VERIZON LG PHONE BEARING SERIAL	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Davis	Assigned: Term.: 12/09/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krol Prev. Referral: 263,
Not Filed		
1:10-sw-00655 USA v. one Blue T-Mobile Phone, Serial Number *****1966; Search Warrant; Agent Noah T. Flick	Assigned: 12/09/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00656 USA v. One Blue T-Mobile Phone S/N 0G7NAC104204791; Search and Seizure Warrant; Agent Daniel Hinton.	Assigned: 12/09/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00657 USA v. ONE BLACK VERIZON LG PHONE BEARING SERIAL	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Davis	Assigned: Term.: 12/09/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krol Prev. Referral: 269,
Not Filed		
1:10-sw-00658 USA v. One Black Verizon LG Phone, Serial Number *****0985; Search Warrant; Agent Noah Flick	Assigned: 12/09/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		

1:10-sw-00659 USA v. ONE SAMSUNG T-MOBILE PHONE BEARING SERIAL	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Davis	Assigned: Term.: 12/09/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 273,
Not Filed		
1:10-sw-00660 USA v. HOWARD COURT FALLS CHURCH, VIRGINIA 22043	Assigned: 12/09/2010 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:10-sw-00661 U.S. v. Nontestimonial Identification Order Directed to	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Buchanan	Assigned: Term.: 12/13/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jsch Prev. Referral: 277,
Not Filed		
1:10-sw-00662 USA v. Under Seal	Assigned: 12/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00663 USA v. Under Seal	Assigned: 12/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00664 USA v. Under Seal	Assigned: 12/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00665 USA v. Under Seal	Assigned: 12/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00666 USA v. Under Seal	Assigned: 12/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00667 USA v. Sprint Nextel Cellular Telephone 571-246-5372	Assigned: 12/14/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00668 U.S. v. Bush Hog, Rotary Cutter, 15 Foot, Model 2615L	Assigned: 12/15/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00669 U.S. v. JOHN DEERE TRACTOR, MODEL 6310 WITH 640 LOADER, 4WD. VIN: L06310V256785	Assigned: 12/15/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00670 U.S. v. John Deere Tractor; Model 721 with 740 Loader, 4WD, Vin: RW7210H011155	Assigned: 12/15/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00671 USA v. A 2006 NISSAN SENTRA, VEHICLE IDENTIFICATION	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Buchanan	Assigned: Term.: 12/15/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jsch Prev. Referral: 297,
Not Filed		
1:10-sw-00672 USA v. ***** Lost Creek Court, Manassas, VA 20112	Assigned: 12/15/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00673 USA v. 3935 University Drive Fairfax, VA; Search and Seizure Warrant; Affidavit under seal until COB 3/15/2011; Agent Christopher C. Hileman	Assigned: 12/15/2010 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:10-sw-00674 U.S. v.6702 Farragut Avenue, Falls Church, VA	Assigned: 12/15/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00675 USA v. Under Seal	Assigned: 12/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00676 USA v. Under Seal	Assigned: 12/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00677 USA v. Under Seal	Assigned: 12/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00678 USA v. Electronic Mail Address Sashagong@gmail.com; SEARCH WARRANT; Agent Philip Kuhn	Assigned: 12/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00679 USA v. Under Seal	Assigned: 12/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00680 USA v. Electronic Mail Address Liufreeman@hotmail.com; SEARCH WARRANT; Agent Philip Kuhn	Assigned: 12/16/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00681 U.S. v. Sprint Nextel Cellular Telephone	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Buchanan	Assigned: Term.: 12/17/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jsch Prev. Referral: 317.
Not Filed		
1:10-sw-00682 USA v. Under Seal	Assigned: 12/17/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00683 USA v. Under Seal	Assigned: 12/17/2010 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:10-sw-00684 USA v. COBBLER'S BENCH, Manassas Mall, Location 60	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
D:12--00000 Anderson	Assigned: Term.: 12/20/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jwil Prev. Referral: 323.
Not Filed		
1:10-sw-00685 USA v. **** Hornbaker Road, Manassas, VA 20109; Search Warrant; Agent Daniel Hinton	Assigned: 12/20/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00686 USA v. Samsung Cellular Telephone, IMEI Number 354419-03-329116-6; SEARCH WARRANT; Agent Joseph Iesinski	Assigned: 12/20/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00687 USA v. Under Seal	Assigned: 12/21/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00688 USA v. Under Seal (to remain Under Seal until the close of business of August 27, 2011)	Assigned: 12/22/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:10-sw-00689 USA v. Under Seal	Assigned: 12/22/2010 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		

1:10-sw-00690 USA v. Under Seal Not Filed	Assigned: 12/22/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00691 USA v. Under Seal Not Filed	Assigned: 12/23/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00692 USA v. Under Seal Not Filed	Assigned: 12/23/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00693 USA v. Under Seal Not Filed	Assigned: 12/27/2010 Direct assignment (Other)	Presider: Anderson. Referral:
1:10-sw-00694 USA v. THE RESIDENCE AND BUSINESS LOCATED AT Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:12--00000 Jones Not Filed	Assigned: Term.: 12/28/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 343,
1:10-sw-00695 USA v. all funds in Charles Schwab & Co, Inc, Acct # ***-0547 Not Filed	Assigned: 12/28/2010 Direct assignment (Other)	Presider: Jones, Th Referral:
1:10-sw-00696 USA v. Under Seal Not Filed	Assigned: 12/28/2010 Direct assignment (Other)	Presider: Jones, Th Referral:
1:10-sw-00697 USA v. Under Seal Not Filed	Assigned: 12/28/2010 Direct assignment (Other)	Presider: Jones, Th Referral:
1:10-sw-00698 USA v. iPhone (AT&T). Model number: A1241, FCC ID: BCGA1241, Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:12--00000 Jones Not Filed	Assigned: Term.: 12/29/2010 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 351,
1:10-sw-00699 USA v. Under Seal Not Filed	Assigned: 12/29/2010 Direct assignment (Other)	Presider: Jones, Th Referral:
1:10-sw-00700 USA v. Under Seal Not Filed	Assigned: 12/29/2010 Direct assignment (Other)	Presider: Jones, Th Referral:
1:11-sw-00001 U.S. v. Lynhurst Drive, Woodbridge ,VA Not Filed	Assigned: 01/03/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00002 USA v. All funds in Capital one bank account *****0652; Seizure Warrant; Agent Keelie Maiden Not Filed	Assigned: 01/06/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00003 USA v. Under Seal Not Filed	Assigned: 01/06/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00004 USA v. 13207 Conrad Court, Woodbridge, VA 22193 (to include the residence and separate shed) Not Filed	Assigned: 01/06/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00005 U.S. v. Items belonging to Kevin Garfield Ricks stored at **** Fairview Avenue, Manassas, VA 20110; SEARCH WARRANT; Agent S. R. Miller Not Filed	Assigned: 01/07/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:

1:11-sw-00006 USA v. Under Seal Not Filed	Assigned: 01/10/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00007 U.S. v. Under Seal Not Filed	Assigned: 01/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00008 USA v. Under Seal Not Filed	Assigned: 01/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00009 USA v. Dell Laptop Computer and Motorola Android Telephone Located at 8403-A, Lee Hwy, Merrifield, VA Not Filed	Assigned: 01/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00010 USA v. Under Seal Not Filed	Assigned: 01/11/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00011 USA v. Under Seal Not Filed	Assigned: 01/11/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00012 U.S. v. Under Seal Not Filed	Assigned: 01/11/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00013 USA v. Bank of America, Woodbridge, VA; Seizure Warrant; Application and Affidavit supporting the warrant will be sealed until 180 days from the date that the warrant is executed; Agent Charles Pak. Not Filed	Assigned: 01/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00014 USA v. Under Seal Not Filed	Assigned: 01/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00015 USA v. Microsoft Email Address, GENE321@msn.com; Search Warrant; Agent Not Filed	Assigned: 01/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00016 USA v. Under Seal Not Filed	Assigned: 01/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00017 USA v. Under Seal Not Filed	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00018 USA v. **** Maury Lane, Manassas City, VA; Search Warrant; Agent Donal Dockendorff Not Filed	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00019 USA v. Wharton Court, Manassas, VA Not Filed	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00020 USA v. ***** Portsmouth Road, Manassas, VA; Search Warrant; Agent Matthew Cisler Not Filed	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00021 USA v. Blue Ridge Street, Warrenton, VA Not Filed	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00022 USA v. **** Claremont Street, Manassas, VA; Search Warrant; Agent Matthew Cisler Not Filed	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00023 USA v. Under Seal Not Filed	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00024 USA v. Under Seal	Assigned: 01/14/2011 Direct assignment	Presider: Buchanan Referral:

	(Other)	
Not Filed		
1:11-sw-00025 USA v. Under Seal	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00026 USA v. Under Seal	Assigned: 01/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00027 USA v. Meeker Street, Manassas, VA 20111	Assigned: 01/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00028 USA v. **** Backus Lane, Manassas, VA; Search Warrant; Agent Mark Ambrozy	Assigned: 01/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00029 USA v. Martin Drive, Manassas, VA 20111	Assigned: 01/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00030 USA v. Under Seal	Assigned: 01/19/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00031 USA v. Three Computers located at HopOne Internet Corp., 8201 Greensboro Dr., McLean, VA; and assigned IP Addresses: 66.36.240.69, 66.36.228.124 and 66.235.184.36.	Assigned: 01/19/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00032 U.S. v. Under Seal	Assigned: 01/20/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00033 USA v. One Purple LG Sprintmobile phone S/N 004KPXV0246282	Assigned: 01/20/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00034 USA v. One Black LG Mobile Phone S/N 005CYTB0783809	Assigned: 01/20/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00035 USA v. One Purple Nikon Coolpix Camera S/N 36618839	Assigned: 01/20/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00036 USA v. Under Seal	Assigned: 01/20/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00037 USA v. Under Seal	Assigned: 01/21/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00038 USA v. ***** 2nd Street, Waterford, VA 20197	Assigned: 01/21/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00039 USA v. Hanover Avenue, Springfield, VA	Assigned: 01/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00040 USA v. 2003 Toyota Camry, Plate Number JGP7540; Search Warrant; Agent Brenda Shelley	Assigned: 01/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00041 USA v. Under Seal	Assigned: 01/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00042 USA v. Under Seal	Assigned: 01/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		

1:11-sw-00043 USA v. Under Seal Not Filed	Assigned: 01/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00044 USA v. Under Seal Not Filed	Assigned: 01/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00045 USA v. Under Seal Not Filed	Assigned: 01/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00046 USA v. Under Seal Not Filed	Assigned: 01/26/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00047 USA v. Under Seal Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00048 USA v. Prosperity Care Pharmacy, 8505 Arlington Blvd, Suite #110, Fairfax, VA 22031; SEARCH WARRANT; Agent Michael Sponheimer Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00049 USA v. Samsung (Sprint), Model Number:SPH-M900, DEC:268435459003504871, HEX: A000001E357AE7 Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00050 USA v. LG (Tracfone), Serial Number 007CQYQ344738; SEARCH WARRANT; Agent Jeffrey Rhoades Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00051 USA v. iPhone (AT&T), Model number: A1303,FCC ID: BCGA1303A, IC ID: 579C-A1303A Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00052 USA v. Samsung (AT&T) Model Number: SGH-A107, Serial Number: RPPZ900869D; SEARCH WARRANT; Agent Jeffrey Rhoades Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00053 USA v. Under Seal Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00054 USA v. HTC (T-Mobile), Serial number: HT849GZ70182 Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00055 USA v. Samsung (AT&T) Model Number SGH-A107, Serial Number RQKZ787168D; SEARCH WARRANT; Agent Jeffrey Rhoades Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00056 USA v. Under Seal Not Filed	Assigned: 01/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00057 USA v. Samsung (AT&T), Model number SGH-A107, Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:01--00000 Anderson Not Filed	Assigned: Term.: 01/27/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jwil Prev. Referral: 469,
1:11-sw-00058 U.S. v. Under Seal Not Filed	Assigned: 01/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00059 US v. Under Seal	Assigned: 01/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:11-sw-00060 USA v. Under Seal	Assigned: 01/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00061 USA v. Under Seal	Assigned: 01/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00062 USA v. Under Seal	Assigned: 01/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00063 USA v. Under Seal	Assigned: 01/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00064 USA v. Bouffant Boulevard, Alexandria, VA 2311	Assigned: 02/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00065 USA v. Under Seal	Assigned: 02/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00066 USA v. Under Seal	Assigned: 02/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00067 USA v. Under Seal	Assigned: 02/03/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00068 USA v. Under Seal	Assigned: 02/03/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00069 USA. v. Under Seal	Assigned: 02/04/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00070 USA v. Under Seal	Assigned: 02/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00071 USA v. Disclosure of Location-Based Services for Sprint/Nextel	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:02--00000 Buchanan	Assigned: Term.: 02/07/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 497,
Not Filed		
1:11-sw-00072 USA v. Under Seal	Assigned: 02/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00073 USA v. Under Seal	Assigned: 02/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00074 USA v. Under Seal	Assigned: 02/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00075 USA v. Under Seal	Assigned: 02/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00076 USA v. Under Seal	Assigned: 02/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		

1:11-sw-00077 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00078 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00079 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00080 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00081 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00082 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00083 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00084 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00085 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00086 USA v. Under Seal Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00087 USA v. King Edward Court, Annandale, VA Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00088 USA v. US Mail Parcel #EG950382125US; SEARCH WARRANT; Agent Stephen Tracy Not Filed	Assigned: 02/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00089 USA v. Under Seal Not Filed	Assigned: 02/11/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00090 USA v. Under Seal Not Filed	Assigned: 02/14/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00091 USA v. Under Seal Not Filed	Assigned: 02/16/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00092 USA v. Under Seal Not Filed	Assigned: 02/22/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00093 USA v. Under Seal Not Filed	Assigned: 02/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00094 USA v. Under Seal Not Filed	Assigned: 02/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00095 USA v. Under Seal	Assigned: 02/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:11-sw-00096 USA v. Under Seal	Assigned: 02/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00097 USA v. Under Seal	Assigned: 02/28/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00098 USA v. **** Chain Bridge Road, Suite 202, McLean, VA; SEARCH WARRANT; Agent Brandon Strait	Assigned: 03/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00099 USA v. Computers and Computers Storage Equipment in the Custody of the Department of Homeland Security	Assigned: 03/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00100 USA v. Under Seal	Assigned: 03/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00101 USA v. Under Seal	Assigned: 03/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00102 U.S. v. **** Old Bridge Road, Woodbridge, VA 22192; SEARCH WARRANT; Agent James Havrilla	Assigned: 03/03/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00103 U.S. v. Under Seal	Assigned: 03/03/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00104 USA v. Under Seal	Assigned: 03/04/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00105 USA v. **** Warren Street, Marshall, VA 20115; SEARCH WARRANT; Agent Kristina Eylar	Assigned: 03/04/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00106 USA v. Under Seal	Assigned: 03/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00107 USA v. Under Seal	Assigned: 03/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00108 USA v. Under Seal for 180 days from 3/8/11	Assigned: 03/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00109 USA v. Under Seal	Assigned: 03/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00110 USA v. Under Seal for 180 days from 3/9/11	Assigned: 03/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00111 USA v. Under Seal	Assigned: 03/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00112 USA v. Under Seal for 180 days from 3/10/11	Assigned: 03/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00114 USA v. Under Seal	Assigned: 03/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00115	Assigned: 03/07/2011	Presider: Buchanan

USA v. **** Ashland Woods Lane, Apt C1, Lorton, VA; SEARCH WARRANT; Agent	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00116 USA v. IBM Thinkpad Laptop S/N RX-8RX27; Search Warrant; Special Agent M. Todd Hefflin	Assigned: 03/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00117 USA v. Under Seal	Assigned: 03/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00118 USA v. Under Seal	Assigned: 03/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00119 USA v. Under Seal	Assigned: 03/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00120 USA v. Under Seal	Assigned: 03/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00121 USA v. Under Seal	Assigned: 03/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00122 USA v. Under Seal	Assigned: 03/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00123 USA v. Under Seal	Assigned: 03/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00124 USA v. Under Seal	Assigned: 03/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00125 U.S. v. Under Seal	Assigned: 03/11/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00126 USA v. Office of Tuan Vu, DDS, Cosmetic & Family Dentistry Alexandria, VA; Search & Seizure Warrant; Agent Joseph Parker Jr.	Assigned: 03/14/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00127 USA v. Franklin Road, Annandale, VA 22002	Assigned: 03/14/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00128 USA v. Under Seal	Assigned: 03/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00129 U.S. v. Under Seal	Assigned: 03/17/2011 Term.: 03/17/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00130 USA v. 2000 Gray Ford Escort, DC Tag No. DN5879; SEARCH WARRANT; Agent Floriano Whitwell	Assigned: 03/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00131 USA v. Ingomar Terrace, Unit 400, Sterling, VA	Assigned: 03/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00129 U.S. v. Under Seal	Assigned: 03/17/2011 Direct reassignment (Other)	Presider: Jones, The Referral: Prev. Presider: Buc Prev. Referral:
Not Filed		
1:11-sw-00132 USA v. Deeqasoma@aol.com; Search Warrant; Agent Donald Sender	Assigned: 03/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:

Not Filed		
1:11-sw-00133 USA v. Under Seal	Assigned: 03/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00134 USA v. Eno10@hotmail.com, saacid@hotmail.com, deeqaconstruction@hotmail.com	Assigned: 03/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00135 USA v. Deeqasom@yahoo.com; Search Warrant; Agent Donald Sender	Assigned: 03/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00136 USA v. Under Seal	Assigned: 03/21/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00137 USA v. Clarendon Blvd., #735, Arlington, VA 22201	Assigned: 03/23/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00138 USA v. Under Seal	Assigned: 03/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00139 USA v. Under Seal	Assigned: 03/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00140 U.S. v. Under Seal	Assigned: 03/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00141 U.S. v. Under Seal	Assigned: 03/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00142 USA v. Under Seal	Assigned: 03/28/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00146 USA v. Under Seal	Assigned: 03/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00147 U.S. v. Under Seal	Assigned: 03/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00148 USA v. Under Seal	Assigned: 03/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00149 USA v. Charlottesville Road, Springfield, VA 22151	Assigned: 03/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00150 USA v. Under Seal	Assigned: 04/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00151 USA v. Under Seal	Assigned: 04/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00152 USA v. Under Seal	Assigned: 04/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00153 USA v. Under Seal	Assigned: 04/04/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00154	Assigned: 04/05/2011	Presider: Davis, Iva

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00155 USA v. Under Seal	Assigned: 04/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00156 USA v. Under Seal	Assigned: 04/05/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00157 USA v. UNITED STATES EXPRESS MAIL PARCEL #EG969756417US ADDRESSED TO "N. GASKINS, **** TELEGRAPH AVE. #301, OAKLAND, CA 94609	Assigned: 04/06/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00158 USA v. Under Seal	Assigned: 04/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00159 USA v. Under Seal	Assigned: 04/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00160 USA v. The Premises Located at John Adams Elementary School Rayburn Ave. Alexandria VA 22311	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00161 USA v. Under Seal	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00162 USA v. Under Seal	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00163 USA v. Dell Inspiron Laptop Computer	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00164 USA v. Hewlett Packard Laptop Computer	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00165 USA v. Under Seal	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00166 USA v. Under Seal	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00167 USA v. Nokia Mobile Phone	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00168 USA v. Under Seal	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00169 USA v. China Merchant's Bank Flash Drive	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00170 USA v. Under Seal	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00171 USA v. Travelstar Flash Drive	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00172 USA v. Hewlett Packard Flash Drive	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:11-sw-00173 USA v. Under Seal	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00174 USA v. Under Seal	Assigned: 04/08/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00175 USA v. Under Seal	Assigned: 04/11/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00176 U.S. v. Under Seal	Assigned: 04/12/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00177 USA v. Under Seal	Assigned: 04/12/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00178 USA v. Under Seal	Assigned: 04/19/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00179 U.S. v. Under Seal	Assigned: 04/21/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00180 USA v. Under Seal	Assigned: 04/22/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00181 USA v. The Premises Locate at: Warren Street, Marshall, VA 20115	Assigned: 04/22/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00182 USA v. Search Warrant N. Veitch Street Arlington, VA 22201; Special Agent Jennifer Heddleston	Assigned: 04/22/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00183 USA v. Under Seal	Assigned: 04/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00184 USA v. Under Seal	Assigned: 04/25/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00185 USA v. ***** Golden Leaf Circle, Manassas, VA; Search Warrant; Agent Donald Dockendorff	Assigned: 04/28/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00186 USA v. Under Seal	Assigned: 04/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00187 USA v. Under Seal	Assigned: 05/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00188 USA v. Under Seal	Assigned: 05/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00189 USA v. Under Seal	Assigned: 05/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00190 USA v. Under Seal	Assigned: 05/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00191	Assigned: 05/02/2011	Presider: Buchanan

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00192 USA v. Under Seal	Assigned: 05/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00193 USA v. Under Seal	Assigned: 05/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00194 USA v. RECORDS RELATING TO THE EMAIL ADDRESS)	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:05--00000 Buchanan	Assigned: Term.: 05/02/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 735,
Not Filed		
1:11-sw-00195 USA v. Arnell Antwan Johnson, DNA Buccal Swab; Search Warrant; Agent Lloyd Young	Assigned: 05/03/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00196 USA v. Under Seal	Assigned: 05/04/2011 Term.: 05/04/2011 Random assignment	Presider: Davis, Iva Referral:
Not Filed	VOIDED	
1:11-sw-00197 USA v. UNITED STATES EXPRESS MAIL PARCEL	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:05--00000 Buchanan	Assigned: Term.: 05/04/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 7, sv
Not Filed		
1:11-sw-00198 USA v. US Express Mail Parcel ##G915487460US; Search Warrant; Agent Stephen Tracy	Assigned: 05/04/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00196 USA v. Under Seal	Assigned: 05/04/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00199 USA v. Under Seal	Assigned: 05/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00200 USA v. Under Seal	Assigned: 05/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00201 USA v. Under Seal	Assigned: 05/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00202 USA v. Under Seal	Assigned: 05/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00203 USA v. Under Seal	Assigned: 05/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00204 USA v. Under Seal	Assigned: 05/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		

1:11-sw-00205 USA v. Under Seal Not Filed	Assigned: 05/09/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00206 USA v. Under Seal Not Filed	Assigned: 05/09/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00207 USA v. Various Thumb and Hard Drives Located at FBI in Manassas, VA; Search and Seizure Warrant; Special Agent Brenda K. Born Not Filed	Assigned: 05/10/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00208 U.S. v. #EG915487487US; Seizure Warrant; Agent Stephen Tracy Not Filed	Assigned: 05/11/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00209 U.S. v. #EG915478473USAdd. to: M. Haddad, 818 NQuincy St. Not Filed	Assigned: assignment	Presider: Referral:
00--00000 Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:05--00000 Jones Not Filed	Assigned: Term.: 05/11/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jsch Prev. Referral: 209,
1:11-sw-00210 USA v. All Funds in Schwab & Company, Acct # ****-0547; SEIZURE WARRANT; Agent Luke McGuire Not Filed	Assigned: 05/11/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00211 USA v. Under Seal Not Filed	Assigned: 05/11/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00212 USA v. **** Beech Monarch Court, Springfield, VA; SEARCH WARRANT; Agent Michael Gruchacz Not Filed	Assigned: 05/12/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00213 USA v. Under Seal Not Filed	Assigned: 05/12/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00215 USA v. Express Mail Parcel, ##G397100033US; SEARCH WARRANT; Agent Stephen Tracy Not Filed	Assigned: 05/12/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00216 USA v. Under Seal Not Filed	Assigned: 05/12/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00218 USA v. Under Seal Not Filed	Assigned: 05/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00219 USA v. Under Seal Not Filed	Assigned: 05/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00220 USA v. Under Seal Not Filed	Assigned: 05/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00221 USA v. Under Seal Not Filed	Assigned: 05/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00222 USA v. Under Seal for 180 days from 5/25/11 Not Filed	Assigned: 05/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:

1:11-sw-00223 USA v. Under Seal for 180 days from 5/23/11 Not Filed	Assigned: 05/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00224 USA v. Under Seal Not Filed	Assigned: 05/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00225 USA v. Under Seal for 180 days from 5/23/2011 Not Filed	Assigned: 05/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00226 USA v. Under Seal Not Filed	Assigned: 05/18/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00227 USA v. **** S. George Mason Drive, #312S, Falls Church, Va; SEARCH WARRANT; Agent Brenda Born Not Filed	Assigned: 05/18/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00228 USA v. Under Seal Not Filed	Assigned: 05/19/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00229 USA v. Under Seal Not Filed	Assigned: 05/20/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00230 USA v. Under Seal Not Filed	Assigned: 05/20/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00231 USA v. Under Seal Not Filed	Assigned: 05/20/2011 Term.: 05/20/2011 Random assignment	Presider: Davis, Iva Referral:
1:11-sw-00231 USA v. Under Seal Not Filed	Assigned: 05/20/2011 Direct reassignment (Other)	Presider: Anderson. Referral: Prev. Presider: Dav Prev. Referral:
1:11-sw-00232 USA v. 2007 Mercedes Benz S550 Sedan, VIN: WDDNG86X17A134871; Search Warrant; Agent Not Filed	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00233 USA v. Under Seal Not Filed	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00234 USA v. Under Seal Not Filed	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00235 USA v. Under Seal Not Filed	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00236 USA v. Under Seal Not Filed	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00237 USA v. Under Seal Not Filed	Assigned: 05/24/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00238 USA v. Under Seal Not Filed	Assigned: 05/24/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00239 USA v. Under Seal Not Filed	Assigned: 05/24/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00240 USA v. Email Addresses at TSGSAVESHOMES.COM; Search Warrant; Agent Joshua Huckel Not Filed	Assigned: 05/25/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:

Not Filed		
1:11-sw-00241 USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00242 USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00243 USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00244 USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00245 USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00246 USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00247 USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00248 USA v. One Black Samsung Verizon Cellular Phone; Search Warrant; Agent Mark Bruso	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00249 USA v. One Samsung Verizon Cellular Phone Model Number: SCH-U360, FCC ID: A31SCHU360, SKU: SCHU3680APP, MEID HEX: A000002922AF92	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00250 USA v. One Samsung Slide Cellular Phone; Search Warrant; Agent Mark Bruso	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00251 USA v. One Motorola Boost Mobile Cellular Phone Model Number: H88XAH6JR2AN, FCC ID: IHDP56KY1, SN: 364VLWCS7V	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
D:05--00000 Davis	Assigned: Term.: 05/26/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 279,
Not Filed		
1:11-sw-00252 USA v. One Sanyo Boost Mobile Cellular Phone; Search Warrant; Agent Mark Bruson	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00253 USA v. accounts for royalemicro.com, theprodeal.com,	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
:00--00000	Assigned: assignment Credit: Credit:	Presider: Referral:
Not Filed		
D:05--00000 Buchanan	Assigned: Term.: 05/31/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 283,
Not Filed		
1:11-sw-00254 USA v. Under Seal	Assigned: 05/31/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00255	Assigned: 05/31/2011	Presider: Buchanan

USA v. One Clue Dell Inspiron 5150 Laptop Computer Located at George Mason Dr, Falls Church, VA 22041; Search and Seizure Warrant; Special Agent Brenda K. Born	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00256 USA v. Under Seal	Assigned: 05/31/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00257 USA v. Under Seal	Assigned: 06/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00258 USA v. Under Seal	Assigned: 06/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00259 USA v. Under Seal	Assigned: 06/01/2011 Term.: 06/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00260 USA v. Records Relating to Yahoo!, Inc. Email Account Eshan_Barati2000@yahoo.com; Search Warrant; Agent Michael Manzi III	Assigned: 06/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00261 USA v. All monies and other things of value up to ,571.00 in account #0005238116246 in the name of Photo Craft Inc., Branch Banking and Trust (BB&T), located at 4117 Chain Bridge Road, Fairfax, VA 22030	Assigned: 06/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00262 USA v. Under Seal	Assigned: 06/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00259 USA v. Under Seal	Assigned: 06/01/2011 Direct reassignment (Other)	Presider: Anderson. Referral: Prev. Presider: Buc Prev. Referral:
Not Filed		
1:11-sw-00263 U.S. v. Under Seal	Assigned: 06/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00264 USA v. Under Seal	Assigned: 06/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00265 USA v. Telephone Number (619) 864-5169; Search Warrant; Agent Paul Moloney;	Assigned: 06/02/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00266 U.S. v. Records and Location Based Services for Sprint Phone Number 703-296-4846, Search Warrant; Agent Osmund B. Tan	Assigned: 06/03/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00267 USA v. Under Seal	Assigned: 06/03/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00268 U.S. v. Under Seal	Assigned: 06/03/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00269 U.S. v. Under Seal	Assigned: 06/03/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00270 USA v. Underseal	Assigned: 06/06/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00271 USA v. Under Seal	Assigned: 06/06/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00272	Assigned: 06/08/2011	Presider: Jones, The

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00273 USA v. Harry Byrd HWY, Sterling, VA 20164; Search and Seizure Warrant; Inspector Lescault	Assigned: 06/08/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00274 USA v. Under Seal	Assigned: 06/09/2011 Term.: 06/09/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00275 USA v. Under Seal	Assigned: 06/09/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00276 USA v. Under Seal	Assigned: 06/09/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00274 USA v. Under Seal	Assigned: 06/09/2011 Direct reassignment (Other)	Presider: Anderson. Referral: Prev. Presider: Jone Prev. Referral:
Not Filed		
1:11-sw-00278 USA v. Under Seal	Assigned: 06/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00279 USA v. Under Seal	Assigned: 06/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00280 USA v. Under Seal	Assigned: 06/14/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00281 USA v. Under Seal	Assigned: 06/14/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00282 USA v. Under Seal	Assigned: 06/15/2011 Direct assignment (Related Case)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00283 USA v. Under Seal	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00284 USA v. Under Seal	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00285 USA v. Under Seal	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00286 USA v. Under Seal	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00287 USA v. Under Seal	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00288 USA v. Under Seal	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00289 U.S. v. Greenville Elementary School, 7389 Academic Avenue, Nokesville, VA 20181	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00290 U.S. v. Orange Cobalt Chevrolet, VIN 1G1AK12F957666335; Search Warrant; Agent M. Todd Heflin	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		

1:11-sw-00291 USA v. Under Seal Not Filed	Assigned: 06/16/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00292 USA v. Under Seal Not Filed	Assigned: 06/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00293 USA v. Under Seal Not Filed	Assigned: 06/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00294 U.S. v. Under Seal Not Filed	Assigned: 06/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00295 USA v. Under Seal Not Filed	Assigned: 06/17/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00296 U.S. v. Under Seal Not Filed	Assigned: 06/20/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00297 U.S. v. IPAD S/N GB033LWQZ38 AS DESCRIBED IN ATTACHMENT A. Not Filed	Assigned: 06/20/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00298 U.S. v. Under Seal Not Filed	Assigned: 06/20/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00299 U.S. v. Under Seal Not Filed	Assigned: 06/20/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00300 USA v. Under Seal Not Filed	Assigned: 06/20/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00301 U.S. v. Under Seal Not Filed	Assigned: 06/21/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00302 USA v. Rickwood Court, Bristow, VA 20136; Search and Seizure Warrant; Special Agent Lenhart Not Filed	Assigned: 06/21/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00303 USA v. Do It All Construction; Search and Seizure Warrant; Special Agent Lenhart Not Filed	Assigned: 06/21/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00304 USA v. Under Seal Not Filed	Assigned: 06/21/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00305 USA v. One Dell Vostro 1500 Laptop; Search Warrant; Agent David Gottlieb Not Filed	Assigned: 06/22/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00306 USA v. Under Seal Not Filed	Assigned: 06/24/2011 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:11-sw-00307 USA v. Disclosure of Location-Based Services for OmniPoint Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:06--00000 Buchanan	Assigned: Term.: 06/27/2011	Presider: Referral:

Not Filed	assignment (UNKNOWN) Credit:	Prev. Presider: krot Prev. Referral: 389,
1:11-sw-00308 USA v. Edward Andrews; Search Warrant; Agent Beau Bourgeois	Assigned: 06/27/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00309 USA v. Under Seal	Assigned: 06/28/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00310 USA v. Under Seal	Assigned: 06/28/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00311 USA v. Under Seal	Assigned: 06/28/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00312 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00313 USA v. T-Mobile Phone (347) 543-5980; Search Warrant; Agent Darien Cupka	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00314 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00315 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00316 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00317 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00318 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00319 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00320 USA v. Residence Inn Marriott, Room #132, 14301 Crossing Place, Woodbridge, VA 22192; Search Warrant; Agent Jenny M. Cutalo-Patterson	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00321 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00322 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00323 USA v. Under Seal	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00324 USA v. Brandon Avenue, Room 921	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:06--00000 Buchanan	Assigned: Term.: 06/30/2011 assignment	Presider: Referral: Prev. Presider: jwil

Not Filed	(UNKNOWN) Credit:	Prev. Referral: 423,
1:11-sw-00325 USA v. 1021 Marsden Court, Sterling, VA 20164; Search Warrant; Agent Paul Loconti	Assigned: 06/30/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00326 USA v. Under Seal	Assigned: 06/30/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00328 USA v. 202-292-7412	Assigned: 06/30/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00329 USA v. Under Seal	Assigned: 07/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00330 USA v. Any and all accounts relating to Maurice Gaona or Lefo IDs Obnerulz, Goducks1 or Goducks3 at the Offices of Lego Systems, Inc. at 555 Taylor Road Enfield CT 06083; Search and Seizure Warrant; Special Agent Brenda K. Born	Assigned: 07/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00331 USA v. Under Seal	Assigned: 07/01/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00332 USA v. Under Seal	Assigned: 07/05/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00333 USA v. Mini Laptop (S/N CNU9441JYN) Located at Discovery Blvd Manassas, VA 20109; Search and Seizure Warrant; Special Agent Kathleen Darabond	Assigned: 07/06/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00334 USA v. Under Seal	Assigned: 07/06/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00335 USA v. Under Seal	Assigned: 07/06/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00336 USA v. Under Seal	Assigned: 07/06/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00337 USA v. All Monies in Account #25971102 at Citibank; Seizure Warrant; Unsealed 180 days from the date of execution of the warrant; Agent Andrew Davison	Assigned: 07/06/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00338 USA v. Email account at yahoo; Search Warrant; Agent James R. Rohls (Redacted Version in file for public)	Assigned: 07/06/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00339 USA v. Under Seal	Assigned: 07/06/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00340 USA v. Email account at yahoo; Search Warrant; Agent Sarah Webb Linden (Redacted Version in file for public)	Assigned: 07/06/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00341 USA v. Under Seal	Assigned: 07/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00342 USA v. Under Seal	Assigned: 07/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00343 USA v. Under Seal	Assigned: 07/07/2011 Direct assignment	Presider: Anderson. Referral:

	(Other)	
Not Filed		
1:11-sw-00344 USA v. Under Seal	Assigned: 07/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00345 USA v. Under Seal	Assigned: 07/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00346 USA v. Under Seal	Assigned: 07/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00347 USA v. Under Seal	Assigned: 07/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00348 USA v. Search and Seizure Warrant South Ball Street, Arlington, VA 22202; Special Agent Jeffrey Meitner	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00349 USA v. Glenbrook Terrace, Apt. 303, Sterling, VA	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00350 U.S. V. Under Seal	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00351 U.S. v. Under Seal	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00352 U.S. v. Under Seal	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00353 USA v. e-mail address Melakueyassu@aol.com	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00354 USA v UNDER SEAL	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00355 USA v Email Records for meyassu1@yahoo.com; Search Warrant; Agent David Gottlieb	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00356 USA v. Under Seal	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00357 USA v. Under Seal	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00358 USA v. Under Seal	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00359 U.S. v. Under Seal	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00360 U.S. v. Under Seal	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:11-sw-00361 U.S. v. Under Seal	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		

1:11-sw-00362 U.S. v Under Seal Not Filed	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00363 U.S. v. Under Seal Not Filed	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00364 U.S. v. Records Relating to E-mail Adress MEYASSU@VERIZON.NET Maintained on Computer Data Server(s) Under the Control of Verizon Not Filed	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00365 USA v. 571-331-7674; Search and Seizure Warrant; Inspector P. Brennan Not Filed	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00366 USA v. INFORMATION ASSOCIATED WITH BXKING4477@YAHOO.COM THAT ARE STORED AT PREMISES CONTROLLED BY YAHOO Not Filed	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00367 USA v. Under Seal Not Filed	Assigned: 07/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00368 USA v. LG Cellular Telephone and Motorola Cellular Telephone assigned to number 202-292-7412; Search and Seizure Warrant; Special Agent Andrew B. LenHart Not Filed	Assigned: 07/14/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00369 USA v. Under Seal Not Filed	Assigned: 07/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00372 USA v. Under Seal Not Filed	Assigned: 07/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00373 USA v. Under Seal Not Filed	Assigned: 07/18/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00374 USA v. Under Seal Not Filed	Assigned: 07/18/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00375 USA v. Under Seal Not Filed	Assigned: 07/18/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00376 USA v. Under Seal Not Filed	Assigned: 07/18/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00377 USA v. Under Seal Not Filed	Assigned: 07/18/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00378 USA v. A Credit Card Skimmer; Search Warrant; Agent Mogan West Not Filed	Assigned: 07/18/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00379 USA v. A WHITE 2000 LEXUS RX 300 BEARING THE WEST Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:07--00000 Buchanan Not Filed	Assigned: Term.: 07/18/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jwil Prev. Referral: 527,
1:11-sw-00380 USA v. Under Seal	Assigned: 07/19/2011 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:11-sw-00381 USA v. Under Seal	Assigned: 07/19/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00382 USA v. Under Seal	Assigned: 07/20/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00383 USA v. Under Seal	Assigned: 07/21/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00384 USA v. Brandon Avenue, Room 921	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:07--00000 Buchanan	Assigned: Term.: 07/21/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: ilan Prev. Referral: 537.
Not Filed		
1:11-sw-00385 USA v. 301-659-9731; Search and Seizure Warrant; Inspector P. Brennan	Assigned: 07/22/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00386 USA v. Under Seal	Assigned: 07/22/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00387 USA v. Under Seal	Assigned: 07/22/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00388 U.S. v. 202-500-4036; Search and Seizure Warrant; Inspector P. Brennan	Assigned: 07/25/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00389 U.S. v. Backlick Road, Stes E&F, Annandale, VA 22003	Assigned: 07/26/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00390 USA v. Under Seal	Assigned: 07/26/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00391 USA v. Under Seal	Assigned: 07/26/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00392 USA v. Under Seal	Assigned: 07/26/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00393 USA v. Under Seal	Assigned: 07/26/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00394 USA v. Under Seal	Assigned: 07/26/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00395 USA v. Quaker Road Haymarket VA 20169; Search and Seizure Warrant	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00396 USA v. Kia Sport Utility Vehicle w/ VA Tag XNF-6169; Search and Seizure Warrant	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00397 USA v. Binder Court, Dale City, VA 22193	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		

1:11-sw-00398 USA v. Sanyo Telephone, Model Number SCP3810; Search Warrant; Agent Jeffrey Rhodes Not Filed	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00399 USA v. Under Seal Not Filed	Assigned: 08/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00400 USA v. Under Seal Not Filed	Assigned: 08/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00401 USA v. Under Seal Not Filed	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00402 USA v. Under Seal Not Filed	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00403 USA v. Under Seal Not Filed	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00404 USA v. Under Seal Not Filed	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00405 USA v. Under Seal Not Filed	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00406 USA v. Under Seal Not Filed	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00407 USA v. Under Seal Not Filed	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:10-sw-00302 USA v. Under Seal Not Filed	Assigned: 08/02/2011 Random reassignment (Other)	Presider: Buchanan Referral: Hilton, Cl; Prev. Presider: Buc Prev. Referral:
1:11-sw-00408 USA v. Under Seal Not Filed	Assigned: 08/04/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00409 USA v. Under Seal Not Filed	Assigned: 08/05/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00410 USA v. Under Seal Not Filed	Assigned: 08/05/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00411 USA v. Under Seal Not Filed	Assigned: 08/08/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00412 USA v. Under Seal Not Filed	Assigned: 08/08/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00413 USA v. Under Seal Not Filed	Assigned: 08/08/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00414 USA v. Diplomatic Security Service, Computer Investigations and Forensics Div., 1400 Wilson Blvd. Rm 12000, Arlington, VA Not Filed	Assigned: 08/08/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00415	Assigned: 08/08/2011	Presider: Anderson.

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00416 U.S. v. Under Seal	Assigned: 08/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00417 USA v. Under Seal	Assigned: 08/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00418 USA v. Under Seal	Assigned: 08/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00419 USA v. Under Seal	Assigned: 08/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00420 USA v. Under Seal	Assigned: 08/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00421 USA v. Under Seal	Assigned: 08/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00422 USA v. Dell Inspiron Laptop, Serial #8BWR7N1, Search Warrant; Agent Rosemaria Marketos	Assigned: 08/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00423 USA v. Under Seal	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00424 US v. Seizure Warrant; to be sealed until 180 days after warrant execution date (8/16/11); Agent Christopher Wright	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00425 US v. Seizure Warrant; to be sealed until 180 days from execution date (8/24/11); Agent Charles Pak	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00426 US v Seizure Warrant; to be sealed until 180 days of warrant execution date (8/24/11); Agent Kevin White	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00427 US v. Seizure Warrant; to be sealed until 180 days from the date of execution (8/16/11); Agent Charles Pak	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00428 US v. Under Seal	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00429 US v. Monies in Acct #21206074 up to and including ,000 in the Name of Testa Family LP at Business Bank, 133 Maple Ave, Vienna, VA; Seizure Warrant; to be sealed 180 days from the date the warrant is executed (8/15/11); Agent John Weatherly	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00430 USA v. Under Seal	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00431 USA v. Under Seal	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00432 USA v. Under Seal	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00433 USA v. Under Seal	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:11-sw-00434 USA v. Under Seal	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00435 USA v. Express Mail Parcel #EG978578175US; Search and Seizure Warrant; Postal Inspector Stephen F. Tracy	Assigned: 08/11/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00436 USA v. Express Mail Parcel #EG978578153US	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:08--00000 Anderson	Assigned: Term.: 08/11/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 641,
Not Filed		
1:11-sw-00437 USA v. IN THE MATTER OF A UNITED STATES FIRST CLASS	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:08--00000 Anderson	Assigned: Term.: 08/11/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 643,
Not Filed		
1:11-sw-00438 USA v. Express Mail Parcel #EG975578167US; Search and Seizure Warrant; Postal Inspector Stephen F. Tracy	Assigned: 08/11/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00439 USA v. Sprint/Nextel Cellular Telephone Number 202-271-7956; Search Warrant; Agent Paul Loconti	Assigned: 08/12/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00440 US v. Under Seal	Assigned: 08/12/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00441 U.S. v. Disclosure of Location-Based Services for Sprint Nextel Cellular Telephone Number 202-210-1852; Search and Seizure Warrant; Agent Gregg Mervis	Assigned: 08/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00442 US v. Disclosure of Location-Based Services for Sprint Nextel Cellular Telephone Number 202-271-5517; Search and Seizure Warrant; Agent Paul Loconti	Assigned: 08/15/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00443 US v. Disclosure of Location-Based Services for Sprint Nextel Cellular Telephone Number 443-768-9556; Search and Seizure Warrant; Agent Gregg Mervis	Assigned: 08/15/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00444 USA v. Under Seal	Assigned: 08/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00445 USA v. Under Seal	Assigned: 08/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00446 US v. Under Seal	Assigned: 08/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00447 US v. Under Seal	Assigned: 08/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00448 USA v. Under Seal	Assigned: 08/17/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00449	Assigned: 08/18/2011	Presider: Buchanan

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00450 USA v. Under Seal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00451 USA v. Under Seal	Assigned: 08/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00452 USA v. Under Seal	Assigned: 08/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00453 USA v. AT&T Wireless 202-716-0861; Search Warrant; C. M. West	Assigned: 08/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00455 USA v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00456 USA v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00457 USA v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00458 US v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00459 US v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00460 USA v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00461 USA v. Disclosure of Location-Based Services for Sprint/Nextel Cellular Telephone Number 703-587-5210	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00462 USA v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00463 USA v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00464 USA v. Under Seal	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00454-TRJ-1 USA v. In re a Search Warrant Issued to Google, Inc. on A	Assigned: 08/24/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00465 USA v. Under Seal	Assigned: 08/25/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00466 USA v. Under seal	Assigned: 08/25/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00467 USA v. Under Seal	Assigned: 08/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		

1:11-sw-00468 USA v. Under Seal Not Filed	Assigned: 08/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00469 USA v. Under Seal Not Filed	Assigned: 08/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00470 USA v. Under Seal Not Filed	Assigned: 08/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00471 USA v. Under Seal Not Filed	Assigned: 08/31/2011 Term.: 08/31/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00472 USA v. Under Seal Not Filed	Assigned: 08/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00473 USA v. Under Seal Not Filed	Assigned: 08/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00474 USA v. Under Seal Not Filed	Assigned: 08/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00471 USA v. Under Seal Not Filed	Assigned: 08/31/2011 Direct reassignment (Other)	Presider: Davis, Iva Referral: Prev. Presider: Jones Prev. Referral:
1:11-sw-00475 USA v. Under Seal Not Filed	Assigned: 09/01/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00476 USA v. Under Seal Not Filed	Assigned: 09/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00477 USA v. Under Seal Not Filed	Assigned: 09/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00478 USA v. Under Seal Not Filed	Assigned: 09/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00479 USA v. Under Seal Not Filed	Assigned: 09/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00480 USA v. Under Seal Not Filed	Assigned: 09/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00481 USA v. Under Seal Not Filed	Assigned: 09/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00482 USA v. Under Seal Not Filed	Assigned: 09/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00483 USA v. Under Seal Not Filed	Assigned: 09/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00484 USA v. Under Seal Not Filed	Assigned: 09/02/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00485 USA v. Under Seal	Assigned: 09/06/2011 Term.: 09/06/2011 Random assignment	Presider: Davis, Iva Referral:

Not Filed		
1:11-sw-00485 USA v. Documents and Objects seized from **** Center Street, Manassas, VA; Search Warrant; Agent Lawrence Schwab	Assigned: 09/06/2011 Direct reassignment (Other)	Presider: Anderson. Referral: Prev. Presider: Dav Prev. Referral:
Not Filed		
1:11-sw-00486 USA v. Under Seal	Assigned: 09/07/2011 Random assignment	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00487 USA v. Under Seal	Assigned: 09/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00488 USA v. Under Seal	Assigned: 09/08/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00489 USA v. Under Seal	Assigned: 09/08/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00490 USA v. Under Seal	Assigned: 09/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00491 USA v. Under Seal	Assigned: 09/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00492 USA v. Under Seal	Assigned: 09/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00493 USA v. Under Seal	Assigned: 09/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00494 USA v. Under Seal	Assigned: 09/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00495 USA v. Under Seal (to REMAIN SEALED until the close of business December 8, 2011)	Assigned: 09/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00496 USA v. Under Seal	Assigned: 09/09/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00497 USA v. Under Seal	Assigned: 09/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00498 USA v. Google Account AbuDujana and icefire005; Search Warrant; Agent Duadshah Andish	Assigned: 09/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00499 USA v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00500 USA v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00501 USA v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00502 USA v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00503	Assigned: 09/13/2011	Presider: Buchanan

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00504 USA v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00505 USA v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00506 USA v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00507 USA v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00508 USA v. Under Seal	Assigned: 09/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00509 US v. Under Seal	Assigned: 09/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00510 US v. Under Seal	Assigned: 09/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00511 US v. Osbeninlove@yahoo.ca, et al.	Assigned: 09/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00512 US v Under Seal	Assigned: 09/14/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00513 USA v. Verizon Wireless Motorola Model Number A855	Assigned: 09/15/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00514 USA v. Under Seal	Assigned: 09/15/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00515 USA v. Under Seal (To be unsealed COB 12/14/2011)	Assigned: 09/15/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00516 USA v. Under Seal	Assigned: 09/15/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00517 USA v. Under Seal until close of business 12/14/11	Assigned: 09/15/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00518 USA v. Under Seal (Under Seal until December 14, 2011)	Assigned: 09/15/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00519 USA v. Disclosure of Location-Based Services for AT&T Cingular Wireless Cellular Telephone Number 1	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:09--00000 Buchanan	Assigned: Term.: 09/16/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: ilan Prev. Referral: 312,
Not Filed		
1:11-sw-00520 USA v. Under Seal	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:11-sw-00521 USA v. Under Seal	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00522 USA v. Under Seal	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00523 US v. Under Seal	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00524 US v. Under Seal	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00525 US v Express Mail Parcel addressed to John Gobglient; Search Warrant; Agent Stephen Tracy	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00526 US v. Records Relating to the Accounts thai_tran53@yahoo.com; minh2322@yahoo.com;	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:09--00000 Jones	Assigned: Term.: 09/19/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 14, s
Not Filed		
1:11-sw-00527 US v. Under Seal	Assigned: 09/19/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00528 USA v. Under Seal	Assigned: 09/19/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00529 US v Under Seal	Assigned: 09/19/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00530 USA v. Under Seal	Assigned: 09/20/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00531 USA v. Under Seal	Assigned: 09/20/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00532 USA v. Under Seal	Assigned: 09/21/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00533 USA v. Under Seal	Assigned: 09/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00534 USA v. Under Seal	Assigned: 09/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00535 USA v. Under Seal	Assigned: 09/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00536 USA v. Under Seal	Assigned: 09/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		

1:11-sw-00537 USA v. Under Seal Not Filed	Assigned: 09/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00538 USA v. Under Seal Not Filed	Assigned: 09/22/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00539 US v Under Seal Not Filed	Assigned: 09/23/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00540 US v Sprint Wireless Telephone; Search Warrant; Agent Jeffrey Rhodes Not Filed	Assigned: 09/28/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00541 USA v. Under Seal Not Filed	Assigned: 09/28/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00542 USA v. Under Seal Not Filed	Assigned: 09/28/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00543 U.S. v. Under Seal Not Filed	Assigned: 09/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00544 US v. Under Seal Not Filed	Assigned: 09/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00545 US v Under Seal Not Filed	Assigned: 09/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00546 US v Under Seal Not Filed	Assigned: 09/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00547 US v Under Seal Not Filed	Assigned: 09/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00548 Us v. Under Seal Not Filed	Assigned: 09/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00549 U.S. v. Under Seal Not Filed	Assigned: 09/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00550 USA v. Under Seal Not Filed	Assigned: 09/29/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00551 USA v. Under Seal Not Filed	Assigned: 09/30/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00552 USA v. Under Seal Not Filed	Assigned: 09/30/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00553 USA v. Under Seal Not Filed	Assigned: 09/30/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:11-sw-00554 USA v. Under Seal Not Filed	Assigned: 10/03/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00555 USA v. Under Seal	Assigned: 10/03/2011 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:11-sw-00556 USA v. Under Seal	Assigned: 10/03/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00557 USA v. Under Seal	Assigned: 10/03/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00558 USA v. Under Seal	Assigned: 10/03/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00559 USA v. Under Seal	Assigned: 10/03/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00560 USA v. Under Seal	Assigned: 10/03/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00561 USA v. Under Seal	Assigned: 10/03/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00562 USA v. Under Seal	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00563 USA v. Under Seal	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00564 USA v. Under Seal	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00565 USA v. Under Seal	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00566 USA v. ***** James Monroe Hwy, Leesburg, VA; Search Warrant; Agent Gregg Horner	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00567 USA v. Under Seal for 180 days from 10/14/11	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00568 USA v. Under Seal for 180 days from 10/19/11	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00569 USA v. Under Seal for 180 days from 10/11/11	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00570 USA v. Under Seal for 180 days from 10/17/11	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00571 USA v. Under Seal for 180 days from 10/17/11	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00572 USA v. Under Seal for 180 days from 10/13/11	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00573 USA v. Under Seal for 180 days from 10/17/11	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00574	Assigned: 10/04/2011	Presider: Anderson.

USA v. Under Seal for 180 days from 10/17/11 Not Filed	Direct assignment (Other)	Referral:
1:11-sw-00575 USA v. Under Seal for 180 days from 10/11/11 Not Filed	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00576 USA v. Under Seal for 180 days from 10/17/11 Not Filed	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00577 USA v. Under Seal for 180 days from 10/13/11 Not Filed	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00578 USA v. Under Seal Not Filed	Assigned: 10/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00579 USA v. Under Seal Not Filed	Assigned: 10/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00580 US v Under Seal Not Filed	Assigned: 10/07/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00581 USA v. Under Seal Not Filed	Assigned: 10/11/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00582 USA v. Under Seal Not Filed	Assigned: 10/11/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00583 US v Under Seal Not Filed	Assigned: 10/11/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00584 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00585 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00586 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00587 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00588 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00589 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00590 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00591 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00592 USA v. Under Seal Not Filed	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan Referral:

1:11-sw-00593 USA v. Under Seal Not Filed	Assigned: 10/13/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00595 US v Under Seal Not Filed	Assigned: 10/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00596 USA v. US Priority Mail Parcel #9502510853641284579734; Search Warrant; Agent Stephen Tracy Not Filed	Assigned: 10/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00597 USA v. U.S. Express Mail Parcel #EG914910876US Addressed to Ramon Ortiz 5000 S. 14th St, Arlington, VA 22206; Search and Seizure Warrant; U.S. Postal Inspector Stephen F. Tracy Not Filed	Assigned: 10/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00598 USA v. US Express Mail Parcel # EG914900247US; Search Warrant; Agent Stephen Tracy Not Filed	Assigned: 10/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00599 US v. Records relating to Google Gmail E-mail Accounts: "Prestigecompanions@gmail.com"; Search Warrant; Agent David DeFilippis Not Filed	Assigned: 10/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00600 USA v. Under Seal Not Filed	Assigned: 10/19/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00601 USA v. Under Seal Not Filed	Assigned: 10/19/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00602 US v ***** Graham Cove Square, Sterling, VA 20165; Search Warrant; Agent Rachel Wolford Not Filed	Assigned: 10/19/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00603 USA v. Under Seal Not Filed	Assigned: 10/20/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00604 USA v. Under Seal Not Filed	Assigned: 10/20/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00605 USA v. Under Seal Not Filed	Assigned: 10/21/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00606 USA v Under Seal Not Filed	Assigned: 10/21/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00607 USA v. Under Seal Not Filed	Assigned: 10/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00608 USA v. Under Seal Not Filed	Assigned: 10/24/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00609 USA v. One Garmin Nuvi 1300 GPS Device Serial Number INV20951; Search Warrant; Agent Anthony Conte Not Filed	Assigned: 10/25/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00610 USA v. AOL Email Account loriwatkins32@aol.com; Search Warrant; Agent S. R. Miller Not Filed	Assigned: 10/26/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00611 USA v. Under Seal Not Filed	Assigned: 10/26/2011 Direct assignment (Other)	Presider: Anderson. Referral:
1:11-sw-00612	Assigned: 10/26/2011	Presider: Anderson.

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00613 USA v. Under Seal	Assigned: 10/26/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00614 USA v. Under Seal	Assigned: 10/26/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00615 USA v. Under Seal	Assigned: 10/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00616 USA v. Under Seal	Assigned: 10/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00617 US v Under Seal	Assigned: 10/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00618 US v Under Seal	Assigned: 10/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00619 USA v. Under Seal	Assigned: 10/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00620 USA v. Under Seal	Assigned: 10/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00621 USA v. Under Seal	Assigned: 10/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00622 USA v. Under Seal	Assigned: 10/31/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00623 USA v. Computers and Electronics (property of Rodney Melvin Gunsaulley); Search Warrant; Agent Garrett Nabors	Assigned: 11/01/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00624 USA v. Sprint Samsung Nexus 4S, DEC 268435460202705982	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:11--00000 Buchanan	Assigned: Term.: 11/04/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: ilan Prev. Referral: 518,
Not Filed		
1:11-sw-00625 USA v. Under Seal	Assigned: 11/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00626 USA v. Under Seal	Assigned: 11/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00627 USA v. Under Seal	Assigned: 11/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00628 USA v. Under Seal	Assigned: 11/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00629 US v Under Seal	Assigned: 11/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:11-sw-00630 US v Under Seal	Assigned: 11/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00631 US v Under Seal	Assigned: 11/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00632 US v Under Seal	Assigned: 11/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00633 USA v. Under Seal	Assigned: 11/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00634 USA v. Under Seal	Assigned: 11/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00635 USA v. Under Seal	Assigned: 11/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00636 USA v. Under Seal	Assigned: 11/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00637 USA v. Under Seal	Assigned: 11/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00638 USA v. Under Seal	Assigned: 11/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00639 USA v. Boost Mobile Wireless Telephone; Search Warrant; Agent Anthony Conte	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00640 USA v. Nokia Model 261B Wireless telephone; Search Warrant; Agent Anthony Conte	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00641 USA v. Nokia Model 233C-2b Wireless Telephone	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00642 U.S. v. Under Seal	Assigned: 11/10/2011 Term.: 11/10/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00643 U.S. v. Under Seal	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00644 U.S. v. Under Seal	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00645 US v Under Seal	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00646 US v Under Seal	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00642 U.S. v. Under Seal	Assigned: 11/10/2011 Direct reassignment (Other)	Presider: Buchanan Referral: Prev. Presider: Dav Prev. Referral:
Not Filed		
1:11-sw-00647	Assigned: 11/15/2011	Presider: Jones, Th

U.S. v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:11-sw-00648 U.S. v. Under Seal	Assigned: 11/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00649 U.S. v. Jade Capital Investments, LLC B-Thrifty Shopping Center, Suite 200, ***** Jefferson Davis Hwy, Woodbridge, VA 22191; Search Warrant; Agent Desiree Smith	Assigned: 11/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00650 USA v. Under Seal	Assigned: 11/16/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00651 USA v. Under Seal	Assigned: 11/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00652 USA v. Under Seal	Assigned: 11/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00653 USA v. Under Seal	Assigned: 11/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00654 USA v. Under Seal	Assigned: 11/17/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00655 US v Under Seal	Assigned: 11/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00656 US v Under Seal	Assigned: 11/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00657 US v Under Seal	Assigned: 11/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00658 US v Under Seal	Assigned: 11/18/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00659 USA v. Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00660 U.S. v. Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00661 US v Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00662 US v Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00663 US v. Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00664 USA v. Under Seal	Assigned: 11/23/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00665 U.S. v. Under Seal	Assigned: 11/23/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:

Not Filed		
1:11-sw-00666 U.S. v. Under Seal	Assigned: 11/23/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00667 US v Chantilly Specialists, LTD of Virginia, 4200 Lafayette Center Drive, Suite R, Chantilly, VA	Assigned: 11/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00668 US v One Sprint HTC, 4G, Cellular Telephone, Search Warrant; Agent Shannyn Gardner	Assigned: 11/28/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00669 USA v. Under Seal	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00670 USA v. Express Mail Parcel #E:G733243769US; Search Warrant; Agent Stephen F. Tracy	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00671 US v 4132 Melody Lane, Marshall, VA 20115	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00672 U.S. v. Under Seal	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00673 U.S. v. Under Seal	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00674 U.S. v. 2001, Chevrolet Impala, Rd, VA Registration:XGR-7695 Vin:2G1WF55E319279115	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00675 U.S. v. 2003 Lincoln Navigator, Green; Search Warrant; Agent Bradford Avery	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00676 U.S. v. Under Seal	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00677 U.S. v. 1994, FORD TRUCK, GREEN,	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
000-00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:11-00000 Anderson	Assigned: Term.: 11/29/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: rban Prev. Referral: 625,
Not Filed		
1:11-sw-00678 U.S. v. 1999, Ford F150, Green; Search Warrant; Agent Bradford Avery	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00679 U.S. v. Under Seal	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00680 U.S. v. **** Oakglen Road, Manassas, VA 20110; Search Warrant; Agent Matthew Cisler	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00681 U.S. v. Prescott Ave Apt 2, Manassas, VA 20110; Search and Seizure Warrant	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		

1:11-sw-00682 U.S. v. Under Seal Not Filed	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00683 U.S. v. Green Chrysler Two Door Sedan, VA Registration XHJ6943; Search and Seizure Warrant Not Filed	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00684 US v Under Seal Not Filed	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00685 USA v. Under Seal Not Filed	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00686 USA v. Under Seal Not Filed	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00687 USA v. Under Seal Not Filed	Assigned: 12/01/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00688 USA v. Under Seal Not Filed	Assigned: 12/01/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00689 USA v. Under Seal Not Filed	Assigned: 12/01/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00690 USA v. Under Seal Not Filed	Assigned: 12/01/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00691 USA v. Under Seal Not Filed	Assigned: 12/01/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00692 USA v. Under Seal Not Filed	Assigned: 12/02/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00693 USA v. Under Seal Not Filed	Assigned: 12/02/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00694 US v Under Seal Not Filed	Assigned: 12/02/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00695 US v Facebook Public Figure Account Run-Tobechi-Onwuhara-run; Search Warrant; Agent Thomas Rizza Not Filed	Assigned: 12/02/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00696 US v Under Seal Not Filed	Assigned: 12/02/2011 Direct assignment (Other)	Presider: Anderson Referral:
1:11-sw-00697 USA v. Under Seal Not Filed	Assigned: 12/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00698 US v Under Seal Not Filed	Assigned: 12/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00699 US v Under Seal Not Filed	Assigned: 12/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00700 US v Under Seal	Assigned: 12/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:11-sw-00701 US v Under Seal	Assigned: 12/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00702 US v Under Seal	Assigned: 12/05/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00703 USA v. Under Seal	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00704 USA v. ALI_GH802000@YAHOO.COM MAINTAINED ON THE	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:12--00000 Buchanan	Assigned: Term.: 12/06/2011 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: krot Prev. Referral: 679;
Not Filed	Credit:	
1:11-sw-00705 USA v. Under Seal	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00706 USA v. Under Seal	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00707 USA v. Under Seal	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00709 USA v. Under Seal	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00710 USA v. BMWWCO@hotmail.com; Search Warrant; Agent Michael Manzi	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00711 US v Under Seal	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00712 USA v. Under Seal	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00713 US v Under Seal	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00715 USA v. LG Virgin Mobile, Cellular Telephone, S/N 104KPLC0419464; Search Warrant; Agent Morgan West;	Assigned: 12/06/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00716 USA v. Under Seal	Assigned: 12/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00717 US v Under Seal	Assigned: 12/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00718 US v Under Seal	Assigned: 12/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		

1:11-sw-00719 USA v. Under Seal Not Filed	Assigned: 12/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00720 US v Under Seal Not Filed	Assigned: 12/07/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00721 USA v. 2703 Fern Street South, Apt. #9, Arlington, VA; Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:12--00000 Buchanan Not Filed	Assigned: Term.: 12/08/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 709,
1:11-sw-00722 US v Under Seal Not Filed	Assigned: 12/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00723 USA v. Under Seal Not Filed	Assigned: 12/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00724 USA v. Under Seal Not Filed	Assigned: 12/08/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00725 US v Under Seal Not Filed	Assigned: 12/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00726 USA v Under Seal Not Filed	Assigned: 12/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00727 USA v Under Seal Not Filed	Assigned: 12/09/2011 Direct assignment (Other)	Presider: Buchanan Referral:
1:11-sw-00728 USA v. Under Seal Not Filed	Assigned: 12/13/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00729 USA v Location Based Services for 540-623-6448; Search Warrant; Agent P. Brennan Not Filed	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00730 USA v Location Based Services for 571-388-7146; Search Warrant; Agent P. Brennan Not Filed	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00731 USA v Under Seal Not Filed	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00732 USA v Under Seal Not Filed	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00733 USA v Under Seal Not Filed	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00734 USA v. US Express Mail Parcel #E1028241125US, Search Warrant, Agent Stephen F. Tracy Not Filed	Assigned: 12/16/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00735 USA v. Under Seal Not Filed	Assigned: 12/16/2011 Direct assignment (Other)	Presider: Jones, The Referral:
1:11-sw-00736 USA v. Under Seal	Assigned: 12/16/2011 Direct assignment	Presider: Jones, The Referral:

	(Other)	
Not Filed		
1:11-sw-00737 USA v. Under Seal	Assigned: 12/16/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00738 USA v. Under Seal	Assigned: 12/16/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00739 USA v. Under Seal	Assigned: 12/16/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00740 USA v. Under Seal	Assigned: 12/16/2011 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:11-sw-00741 USA v. **** Locust Way, Annandale, VA; Search Warrant; Agent Joshua Mehall	Assigned: 12/19/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00742 USA v. All Funds in the American Express Merchant Account; Seizure Warrant; Agent Joshua Mehall	Assigned: 12/19/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00743 USA v. All Funds in the TransFirst Holding,	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Davis	Assigned: Term.: 12/19/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 753,
Not Filed		
1:11-sw-00744 USA v. All Funds in Wells Fargo Account No.2000053354837	Assigned: 12/19/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00745 USA v. All funds in the Bank of America; Seizure Warrant; Agent Joshua Mehall	Assigned: 12/19/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00746 USA v. Under Seal	Assigned: 12/19/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00747 USA v.Hillside Drive	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:12--00000 Davis	Assigned: Term.: 12/19/2011 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 761,
Not Filed		
1:11-sw-00748 USA v. All funds in acct #3000238575061; Seizure Warrant; Agent Julie Hilario	Assigned: 12/20/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00749 USA v. Under Seal	Assigned: 12/20/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00750 USA v. Under Seal	Assigned: 12/20/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00751 USA v Under Seal	Assigned: 12/22/2011 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:11-sw-00752 USA v. Under Seal	Assigned: 12/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:11-sw-00753 USA v. Under Seal	Assigned: 12/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00754 USA v. Under Seal	Assigned: 12/27/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00755 USA v. Under Seal	Assigned: 12/30/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:11-sw-00756 USA v. Under Seal	Assigned: 12/30/2011 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00001 USA v. Under Seal	Assigned: 01/03/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00002 USA v. Under Seal	Assigned: 01/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00003 USA v. Under Seal	Assigned: 01/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00004 USA v. Under Seal	Assigned: 01/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00005 USA v. Under Seal	Assigned: 01/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00006 USA v. Under Seal	Assigned: 01/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00007 USA v. Under Seal	Assigned: 01/04/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00008 USA v. AT&T Cellular Number (240) 723-5430; Search Warrant;	Assigned: 01/04/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00009 USA v. Under Seal	Assigned: 01/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00010 USA v. Under Seal	Assigned: 01/06/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00011 USA v. Under Seal	Assigned: 01/06/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00012 USA v. Under Seal	Assigned: 01/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00013 USA v. Under Seal	Assigned: 01/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00014 USA v. Express Mail Parcel ##1094436931US; Search Warrant; Agent Stephen Tracy	Assigned: 01/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00015	Assigned: 01/06/2012	Presider: Buchanan

USA v. Express Mail Parcel #E1159273280US; Search Warrant; Agent Stephen Tracy; Not Filed	Direct assignment (Other)	Referral:
1:12-sw-00016 USA v. Under Seal Not Filed	Assigned: 01/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00017 USA v WHITE ENVELOPE LABELED WITH THE RETURN ADDRESS OF "[M.W.] XXXXX PAGE AVE FAIRFAX VA 22030" AND ADDRESSED TO Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:01--00000 Buchanan Not Filed	Assigned: Term.: 01/06/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: Iche Prev. Referral: 813.
1:12-sw-00018 USA v. ***** Chicama Drive, South Riding, VA; Search Warrant; Agent Tonya Sturgill Not Filed	Assigned: 01/09/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00019 US v An Electronic Mail account at Yahoo! Inc., *** First Ave, Sunnyvale, CA; Search Warrant; Agent Sandra Pollack Not Filed	Assigned: 01/09/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00020 US v Under Seal Not Filed	Assigned: 01/09/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00021 USA v. Under Seal Not Filed	Assigned: 01/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00022 USA v. Under Seal Not Filed	Assigned: 01/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00023 USA v. Under Seal Not Filed	Assigned: 01/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00024 USA v Samsung Galaxy S Cell Phone; Search Warrant; Agent John Posusny Not Filed	Assigned: 01/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00025 USA v. Express Mail Parcel, #E1172166342US; Search Warrant; Agent R. Hunter Hutchens Not Filed	Assigned: 01/11/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00026 USA v. US Express Mail Parcel #E1172166356US; Search and Seizure Warrant Not Filed	Assigned: 01/11/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00027 USA v. Under Seal Not Filed	Assigned: 01/11/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00028 USA v. Under Seal Not Filed	Assigned: 01/11/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00029 USA v. Under Seal Not Filed	Assigned: 01/12/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00030 USA v. Under Seal Not Filed	Assigned: 01/13/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00031	Assigned: 01/13/2012	Presider: Davis, Iva

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00032 USA v. Under Seal	Assigned: 01/13/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00033 USA v. Under Seal	Assigned: 01/13/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00034 USA v. the Domain Name Megaupload.com and Nine Associate Domain Names; Seizure Warrant	Assigned: 01/13/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00035 USA v. the Domain Name Megaclick.us; Seizure Warrant	Assigned: 01/13/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00036 USA v. The Domain Names of Megaupload.org, Megaclicks.org, and Megastuff.org; Seizure Warrant	Assigned: 01/13/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00037 USA v. The Domain Names Megastuff.info and Megaworld.mobi; Seizure Warrant	Assigned: 01/13/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00038 USA v. Under Seal	Assigned: 01/17/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00039 USA v. Under Seal	Assigned: 01/18/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00040 USA v The Domain Names Megastuff.co and Megaclicks.co; Seizure Warrant	Assigned: 01/18/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00041 USA v The premises located at 21691 Filigree Court, 21701 Filigree Court, and 21715 Filigree Court, Bldg. D, Ashburn, VA	Assigned: 01/18/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00042 USA v Under Seal	Assigned: 01/18/2012 Direct assignment (Other)	Presider: O'Grady, J. Referral:
Not Filed		
1:12-sw-00043 USA v. Under Seal	Assigned: 01/19/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00044 USA v. Under Seal	Assigned: 01/19/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00045 USA v. Under Seal	Assigned: 01/19/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00046 USA v. Under Seal	Assigned: 01/20/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00047 USA v. Under Seal	Assigned: 01/20/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00048 US v Under Seal	Assigned: 01/23/2012 Term.: 01/23/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00049 US v Under Seal	Assigned: 01/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		

1:12-sw-00050 USA v. Under Seal Not Filed	Assigned: 01/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00051 USA v. Under Seal Not Filed	Assigned: 01/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00052 USA v. Under Seal Not Filed	Assigned: 01/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00053 USA v. Under Seal Not Filed	Assigned: 01/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00054 US v THE PREMISES LOCATED AT XXXX WEST BRADDOCK Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:01--00000 Anderson Not Filed	Assigned: Term.: 01/23/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 878,
1:12-sw-00055 US v Express Mail Parcel #EG813225083US; Search Warrant; Agent R. Hunter Hutchens Not Filed	Assigned: 01/24/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00056 USA v. Under Seal Not Filed	Assigned: 01/25/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00057 US v ONE MACBOOK LAPTOP COMPUTER LOCATED Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:01--00000 Anderson Not Filed	Assigned: Term.: 01/25/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 884,
1:12-sw-00058 USA v. Under Seal Not Filed	Assigned: 01/25/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00059 USA v. Under Seal Not Filed	Assigned: 01/25/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00060 USA v. Under Seal Not Filed	Assigned: 01/25/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00061 USA v. Under Seal Not Filed	Assigned: 01/25/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00062 USA v. Under Seal Not Filed	Assigned: 01/25/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00063 USA v. Under Seal Not Filed	Assigned: 01/25/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00064 USA v. Under Seal Not Filed	Assigned: 01/25/2012 Direct assignment (Other)	Presider: Anderson. Referral:

1:12-sw-00065 US v Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00066 US v Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00067 US v Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00068 US v Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00069 US v Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00070 USA v. Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00071 USA v. Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00072 USA v. Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00073 USA v. Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00074 USA v. Under Seal Not Filed	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00075 USA v. 2003 White Cadillac Seville; Tracking Warrant; Agent William Woolf Not Filed	Assigned: 01/27/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00076 US v Under Seal Not Filed	Assigned: 01/27/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00077 US v Under Seal Not Filed	Assigned: 01/27/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00078 US v Under Seal Not Filed	Assigned: 01/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00079 US v **** Crownleigh Court, Burke, VA 22015; Search Warrant; Agent Raymond Abruzzese Not Filed	Assigned: 01/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00080 USA v. Under Seal Not Filed	Assigned: 01/31/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00081 USA v. Under Seal Not Filed	Assigned: 01/31/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00082 US v Under Seal Not Filed	Assigned: 01/31/2012 Term.: 01/31/2012 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
1:12-sw-00083 USA v. Seal Under	Assigned: 02/01/2012 Direct assignment	Presider: Buchanan Referral:

	(Other)	
Not Filed		
1:12-sw-00084 USA v. ESMAEIL_RAMON@YAHOO.COM MAINTAINED ON THE	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:02--00000 Buchanan	Assigned: Term.: 02/01/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 936,
Not Filed		
1:12-sw-00085 USA v. Mikaeil_Ramon@yahoo.com; Search Warrant; Agent Akronowitz;	Assigned: 02/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00086 USA v Under Seal	Assigned: 02/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00087 USA v. Under Seal	Assigned: 02/01/2012 Direct assignment (Other)	Presider: O'Grady, Referral:
Not Filed		
1:12-sw-00088 USA v. All Items in Attachment A located at Fairfax County Police Dept; Search Warrant; Agent John Spata	Assigned: 02/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00089 USA v. Under Seal	Assigned: 02/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00090 US v **** Regent Lane, Falls Church, VA 22042; Search Warrant; Agent Michael Adkins	Assigned: 02/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00091 US v Under Seal	Assigned: 02/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00092 US v **** Wilson Blvd, Falls Church, VA 22044; Search Warrant; Agent Michael Adkins	Assigned: 02/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00093 US v Under Seal	Assigned: 02/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00094 USA v. Under Seal	Assigned: 02/03/2012 Term.: 02/03/2012 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00095 USA v. Under Seal	Assigned: 02/03/2012 Term.: 02/03/2012 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00096 USA v. Under Seal	Assigned: 02/03/2012 Term.: 02/03/2012 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00097 USA v. Under Seal	Assigned: 02/03/2012 Term.: 02/03/2012 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00094 U.S. v. Blue 1994 Buick, Virginia License Plate XMG7132,	Assigned: assignment	Presider: Referral:

Not Filed	Credit:	
00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:02--00000 Buchanan	Assigned: Term.: 02/03/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 955,
Not Filed		
1:12-sw-00095 U.S. v. Rip Van Winkle Motel, Search Warrant; Agent Craig Paul	Assigned: 02/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00096 U.S. v. Under Seal	Assigned: 02/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00098 USA v. Kyocera Cell Phone, Serial # 2684354459900862642; Search Warrant; Agent Mary Remily	Assigned: 02/06/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00099 USA v. Under Seal	Assigned: 02/06/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00100 USA v. **** Shady Palm Drive, Springfield, VA; Search Warrant; Agent Paul Vitchock	Assigned: 02/06/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00097 USA v. Under Seal	Assigned: 02/06/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00101 USA v. Apple Mac Book Pro Laptop Computer, Search and Seizure Warrant, Agent Kenya Merritt	Assigned: 02/07/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00102 USA v. Disclosure of Location-Based Services for Verizon Cell 703-994-1960; Search and Seizure Warrant; Agent William Woolf	Assigned: 02/07/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00103 USA v. Under Seal	Assigned: 02/07/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00104 USA v. Under Seal	Assigned: 02/08/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00105 USA v. ***** Kahns Road, Manassas, VA 20112	Assigned: 02/08/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00106 USA v. Under Seal	Assigned: 02/08/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00107 US v Safe Deposit Box 269 at Wells Fargo Jefferson Village	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:02--00000 Davis	Assigned: Term.: 02/08/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 983,
Not Filed		
1:12-sw-00108 USA v. AT&T Cell Phone 240-723-5430; Search Warrant; Agent James T. McHugh	Assigned: 02/09/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00109 USA v. Cellular Telephone 571-505-9366; Search Warrant; Agent William Woolf	Assigned: 02/09/2012 Direct assignment	Presider: Davis, Iva Referral:

	(Other)	
Not Filed		
1:12-sw-00110 USA v. **** N. Veitch Street, # 722, Arlington, VA 22201; Search Warrant; Agent Jennifer Zelski	Assigned: 02/09/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00111 USA v. Under Seal	Assigned: 02/09/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00112 USA v. Express Mail Parcel #E1218562700US addressed to "Mr. Shane Baines, Jr., ***** Forbes Place, Gainesville, VA 20155; Search Warrant; Agent R. Hunter Hutchens	Assigned: 02/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00113 USA v. **** Richmond Street, Arlington, VA 22207; Search Warrant; Agent Kristina Honeycutt	Assigned: 02/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00114 USA v. Under Seal	Assigned: 02/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00115 USA v. Info Associated with chrisbj31@hotmail.com; Search Warrant; Agent Conor Washington	Assigned: 02/10/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00116 USA v. Info associated w/ Facebook User ID numbers 1530341001, 1335502083, 100003168677047, 100002090862100 and 1119841164; Search Warrant	Assigned: 02/13/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00117 USA v. INFORMATION ASSOCIATED WITH	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit: Credit:	
D:02--00000 Jones	Assigned: Term.: 02/13/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 1003
Not Filed		
1:12-sw-00118 U.S. v. Under Seal	Assigned: 02/14/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00119 USA v. Telephon Number 703-296-8835; Search and Seizure Warrant; Agent Loconti	Assigned: 02/14/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00120 US v Express Mail Parcel #EG813224105US, Search Warrant; Agent Stephen Tracy	Assigned: 02/14/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00121 US v Under Seal	Assigned: 02/14/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00122 US v Under Seal	Assigned: 02/15/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00123 US v White_Devilish_69 and White_devilish_69@yahoo.com that is Stored at the premises controlled by Yahoo; Search Warrant.	Assigned: 02/15/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:

Not Filed		
1:12-sw-00124 US v INFORMATION FOR THE FRIENDID	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit: Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit: Credit: Credit:	
D:02--00000 Jones	Assigned: Term.: 02/15/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 1015
1:12-sw-00125 USA v. Under SEal	Assigned: 02/16/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00126 USA v. Under Seal	Assigned: 02/16/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00127 USA v. BLACK IPOD TOUCH WITH SERIAL NUMBER CCQRDEKDT77THAT IS STORED AT THE FAIRFAX COUNTY POLICE DEPARTMENT PROPERTY ROOM AT 10600 PAGE AVENUE, FAIRFAX, VIRGINIA	Assigned: 02/16/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00128 USA v. **** South Randolph Street, Arlington, VA; Search Warrant; Agent John Minichello	Assigned: 02/16/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00129 USA v. **** Wyndham Circle, Apt. 118, Alexandria, VA; Search Warrant; Agent Edward Cassin	Assigned: 02/16/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00130 USA v. Under Seal	Assigned: 02/16/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00131 USA v. KAREN ROAD, WOODBRIDGE, PRINCE WILLIAM	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:02--00000 Jones	Assigned: Term.: 02/17/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 1031
Not Filed		
1:12-sw-00132 USA v. ** Bloomington Lane, Stafford, VA 22554; Search and Seizure Warrant; Agent Sherman Wooden	Assigned: 02/17/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00133 USA v. Under Seal	Assigned: 02/17/2012 Term.: 02/17/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00134 USA v. Under Seal	Assigned: 02/17/2012 Term.: 02/17/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		

1:12-sw-00133 USA v. Under Seal Not Filed	Assigned: 02/17/2012 Direct reassignment (Other)	Presider: Anderson. Referral: Prev. Presider: Jones Prev. Referral:
1:12-sw-00134 USA v. Under Seal Not Filed	Assigned: 02/17/2012 Direct reassignment (Other)	Presider: Anderson. Referral: Prev. Presider: Jones Prev. Referral:
1:12-sw-00135 USA v. Black AT&T HTC Phone, Search Warrant; Agent William Woolf Not Filed	Assigned: 02/21/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00136 USA v. Black Verizon Samsung Model U460, HEX#A000002975EBE7 w/ phone number 703-994-1960; Search Warrant Not Filed	Assigned: 02/21/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00137 USA v. Under Seal Not Filed	Assigned: 02/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00138 USA v. Under Seal Not Filed	Assigned: 02/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00139 USA v. **** Stover Court, Alexandria, VA 22306; Search Warrant; Agent John Noel Not Filed	Assigned: 02/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00140 USA v. Express Mail Parcel #EG972752741US, Search Warrant; Agent R. Hunter Hutchens Not Filed	Assigned: 02/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00141 USA v. Google Voice Account Associated with Telephone #202-688-5239; Search Warrant. Not Filed	Assigned: 02/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00142 USA v. Information Associated with Smith.Rain19 and Smith.Rain@yahoo.com that is stored at the premises controlled by Yahoo; Search and Seizure Warrant; Special Agent William Woolf Not Filed	Assigned: 02/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00143 US v 5815 Brunswick Street Springfield, VA 22150 Not Filed	Assigned: 02/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00144 US v Judy Witt Lane, Vienna, VA 22182 Not Filed	Assigned: 02/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00145 US v **** South Greenbrier Street, Arlington, VA 22206; Not Filed	Assigned: 02/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00146 USA v. Info Associate w/ Facebook User ID number 100002263970478; Search Warrant Not Filed	Assigned: 02/24/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00147 US v A BLUE FORD MUSTANG BEARING Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:02--00000 Anderson Not Filed	Assigned: Term.: 02/24/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 1064
1:12-sw-00148 US v Under Seal Not Filed	Assigned: 02/24/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00149 USA v. Under Seal Not Filed	Assigned: 02/27/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00150	Assigned: 02/29/2012	Presider: Davis, Iva

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00151 USA v. Under Seal	Assigned: 03/01/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00152 USA v. Samsung Cell Phone, Serial #RPMZ4399338E, Stored at ATF Evidence Vault, **** Leesburg Pike, Suite 1050N, Falls Church, VA 22043; Search Warrant; Agent Matthew Cisler	Assigned: 03/01/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00153 USA v. Under Seal	Assigned: 03/01/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00154 USA v. Under Seal	Assigned: 03/01/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00155 USA v. Under Seal	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00156 USA v. Under Seal	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00157 USA v. Under Seal	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00158 USA v. Under Seal	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00159 USA v. Apple I-Phone; Search Warrant; Agent James McHugh	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00160 USA v. Apple I-Phone, Search Warrant; Agent James McHugh	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00161 USA v. Under Seal	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00162 USA v. Apple I-Phone Model A1387 IC Number:579C-E2430A	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00163 USA v. Under Seal	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00164 USA v. Under Seal	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00165 USA v. Under Seal	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00166 USA v. 1560 Wilson Blvd, Suite 550, Arlington, VA 22209; Search Warrant; Agent Michael P. French	Assigned: 03/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00167 USA v. The Premises known as 21715 Filigree Court, Ashburn.	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:

Not Filed	Credit: Credit:	
00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit: Credit:	
D:03--00000 Anderson	Assigned: Term.: 03/05/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 110
1:12-sw-00168 USA v. Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00169 USA v. Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00170 USA v. Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00171 USA v. Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00172 USA v. Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00173 USA v. Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00174 USA v. ALL Items Described in Attachment AT Located At Prince William County Police Department,Eastern Station, 15948 Donald Curtis Drive,Woodbridge, VA 22191	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
D:03--00000 Buchanan	Assigned: Term.: 03/06/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 111
Not Filed		
1:12-sw-00175 USA v. Items located at PWCPD **** Peabody Street, Manassas, VA 20110; Search and Seizure Warrant; Agent Jennifer Zelski	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00176 USA v. Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00177 USA v. Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00178 US v Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00179 US v Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00180 Us v Myspace Account ID 384664470; Search Warrant; Agent John Nagashima	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00181 USA v. Under Seal	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:12-sw-00182 USA v. Under Seal	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00183 USA v. Under Seal	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00184 USA v. INFORMATION ASSOCIATED WITH	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:03--00000 Buchanan	Assigned: Term.: 03/07/2012 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: jlan Prev. Referral: 113:
Not Filed	Credit:	
1:12-sw-00185 USA v. Under Seal	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00186 USA v. Under Seal	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00187 USA v. Under Seal	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00188 USA v. Under Seal	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00189 USA v. Under Seal	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00190 US v Username Zeedirt@textfree.us; Search Warrant;	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00191 US v Datehookup.com user ID name Zeebaby	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00192 USA v. Items at **** Discovery Blvd, Manassas, VA 20109; Search and Seizure Warrant; Agent Jennifer Zelski	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00193 U.S. v. External Hard Drive enclosed in a black case, approx 7.5 inches long and 5 inches wide, bearing on it the words "Lacie Design Poulton"; Search and Seizure Warrant; Agent Edward Cassin	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00195 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00196 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00197 USA v. Disclosure of Location-Based Services for Sprint-extel	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:03--00000 Buchanan	Assigned: Term.: 03/08/2012 assignment	Presider: Referral: Prev. Presider: jlan

Not Filed	(UNKNOWN) Credit:	Prev. Referral: 1167
1:12-sw-00198 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00199 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00202 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00203 USA v. Under Seal	Assigned: 03/08/2012 Random assignment	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00201 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00194 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00200 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00204 USA v. Sprint HTC A9292 EVO 4G Android DEC 270113179914982978; HEX A1000017E49F42 Located at 9325 Discovery Blvd., Manassas, VA 20109	Assigned: 03/09/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00205 USA v. Sprint HTC A9292 EVO 4G Andriod; Search Warrant; Agent Richard Baer	Assigned: 03/09/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00206 USA v. Under Seal	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00207 USA v. A computer hard drive; Search Warrant; Agent John Minichello	Assigned: 03/13/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00208 USA v. Under Seal	Assigned: 03/14/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00210 USA v. Hillsman St, Falls Church, VA 22043; Search and Seizure Warrant; Detective N. Boff	Assigned: 03/14/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00211 USA v. Under Seal	Assigned: 03/15/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00212 USA v. Under Seal	Assigned: 03/15/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00213 USA v. Telephone number 703-296-8835; Search and Seizure Warrant; Agent Loconti	Assigned: 03/15/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00214 USA v. Under Seal	Assigned: 03/16/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00215 US v. Under Seal	Assigned: 03/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		

1:12-sw-00216 US v. Under Seal Not Filed	Assigned: 03/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00217 USA v. Under Seal Not Filed	Assigned: 03/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00218 USA v. Under Seal Not Filed	Assigned: 03/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00219 USA v. Under Seal Not Filed	Assigned: 03/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00220 U.S. v. Under Seal Not Filed	Assigned: 03/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00221 U.S. v. Under Seal Not Filed	Assigned: 03/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00222 U.S. v. Under Seal Not Filed	Assigned: 03/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00223 USA v. Under Seal Not Filed	Assigned: 03/21/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00224 USA v. Under Seal Not Filed	Assigned: 03/21/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00225 USA v. **** Torrey Pines court, Reston, VA; Search Warrant; Agent Kelly Baird Not Filed	Assigned: 03/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00226 USA v. Under Seal Not Filed	Assigned: 03/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00227 USA v. Under Seal Not Filed	Assigned: 03/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00228 USA v. Under Seal Not Filed	Assigned: 03/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00229 USA v. Under Seal Not Filed	Assigned: 03/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00230 USA v. Under Seal Not Filed	Assigned: 03/22/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00231 USA v. Under Seal Not Filed	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00232 USA v. Under Seal Not Filed	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00233 USA v. Under Seal Not Filed	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00234 USA v. Lorton, VA	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:12-sw-00235 USA v. Springfield, VA; Search Warrant;	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00236 USA v. Woodbridge, VA; SEARCH WARRANT	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00237 USA v. Under Seal	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00238 USA v. Under Seal	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00239 USA v. Under Seal	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00240 USA v. Under Seal	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00241 USA v. Under Seal	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00242 US v Under Seal	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00243 US v Under Seal	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00244 USA v. Under Seal	Assigned: 03/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00245 US v HTC Cellular Telephone; Search Warrant; Agent James McHugh	Assigned: 03/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00246 US v One LG900 Cell phone, Serial Number 11kpyr106474, IMEI 012882-00-106474-7; Search Warrant; Agent James McHugh	Assigned: 03/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00247 USA v. Under Seal	Assigned: 03/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00248 USA v. Apple iPad Tablet located at Fairfax Co Police Station ***** Balls Hill Rd, McLean, VA 22101; Search and Seizure Warrant; Agent Scott Perry	Assigned: 03/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00249 USA v. Under Seal	Assigned: 03/27/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00250 US v Under Seal	Assigned: 03/27/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00251 US v Under Seal	Assigned: 03/27/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00252 USA v. Under Seal	Assigned: 03/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		

1:12-sw-00253 USA v. Under Seal Not Filed	Assigned: 03/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00254 USA v. Under Seal Not Filed	Assigned: 03/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00255 USA v. Under Seal Not Filed	Assigned: 03/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00256 USA v. Under Seal Not Filed	Assigned: 03/30/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00257 USA v. Western Digital Hard Drive S/N WX30A9911969 Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit: Credit:	Presider: Referral:
D:03--00000 Davis Not Filed	Assigned: Term.: 03/30/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 515,
1:12-sw-00258 USA v. Under Seal Not Filed	Assigned: 03/30/2012 Term.: 03/30/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00258 USA v. Under Seal Not Filed	Assigned: 03/30/2012 Direct reassignment (Other)	Presider: Buchanan Referral: Prev. Presider: Dav Prev. Referral:
1:12-sw-00259 USA v. Under Seal Not Filed	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00260 USA v. **** Edsall Road, #L, Alexandria, VA 22304; Search Warrant; Agent Brittany Kross Not Filed	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00261 USA v. Under Seal Not Filed	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00262 USA v. Under Seal Not Filed	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00263 US v Under Seal Not Filed	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00264 US v Under Seal Not Filed	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00265 USA v. Under Seal Not Filed	Assigned: 04/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00266 USA v. Under Seal	Assigned: 04/04/2012 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:12-sw-00267 USA v. **** Jillspring Court, Alexandria, VA; Search Warrant; Agent Matthew Deuchler	Assigned: 04/04/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00268 US v Under Seal	Assigned: 04/04/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00269 USA v. Under Seal	Assigned: 04/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00270 USA v. Under Seal	Assigned: 04/05/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00271 USA v. Under Seal	Assigned: 04/06/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00272 USA v. Under Seal	Assigned: 04/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00273 US v Under Seal	Assigned: 04/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00274 USA v. Under Seal	Assigned: 04/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00275 USA v. Under Seal	Assigned: 04/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00276 USA v. Under Seal	Assigned: 04/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00277 USA v. Under Seal	Assigned: 04/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00278 USA v. Under Seal	Assigned: 04/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00279 US v Under Seal	Assigned: 04/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00280 US v Under Seal	Assigned: 04/11/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00281 USA v. Under Seal	Assigned: 04/11/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00282 USA v. Under Seal	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00283 USA v. Under Seal	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00284 USA v. Under Seal	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00285	Assigned: 04/12/2012	Presider: Jones, The

USA v. Act College, 8870 Rixlew Lane, Manassas, VA 20109; Search Warrant; Agent John Woolley Not Filed	Direct assignment (Other)	Referral:
1:12-sw-00286 USA v. Act College - Arlington, Search Warrant; Agent John Woolley Not Filed	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00287 USA v. Act College (Alexandria); Search Warrant; Agent John Woolley Not Filed	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00288 USA v. ***** Spyglass Hill Loop, Gainesville, VA 20155; Search Warrant; Agent John Woolley Not Filed	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00289 USA v. Under Seal Not Filed	Assigned: 04/13/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00290 US v Under Seal Not Filed	Assigned: 04/13/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00291 US v Under Seal Not Filed	Assigned: 04/13/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00292 USA v. US Express Mail Parcel #EG918382724 addressed to Senite Michael **** Metropolitan Center Dr, Springfield, VA ; Search Warrant; Agent Monifa Hamilton Not Filed	Assigned: 04/13/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00293 USA v. Under Seal Not Filed	Assigned: 04/13/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00294 USA v. Express Mail Parcel #EI095047181US; Search Warrant; Agent R. Hunter Hutchens Not Filed	Assigned: 04/13/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00295 US v Iridium Satellite phone 8816-318-35727; Search Warrant; Agent Julie Whisenhunt Not Filed	Assigned: 04/16/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00296 US v Under Seal Not Filed	Assigned: 04/16/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00297 Us v Under Seal Not Filed	Assigned: 04/16/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00298 USA v. Under Seal Not Filed	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00299 USA v. Express Mail Parcel EI354176471 addressed to Robert Fluery *** Gilmore Drive, Lorton, VA 22079; Search and Seizure Warrant; Agent R H Hutchens Not Filed	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00300 USA v. Express Mail Parcel #EI227213557US; Search Warrant; Agent Monifa Hamilton Not Filed	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00301 USA v. Under Seal Not Filed	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00302 USA v. Express Parcel EI223144872 addressed to Adam Brob, ***** Kingsman Rd, Woodbridge, VA 22193; Search and Seizure Warrant; Agent R H Hutchens Not Filed	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00303	Assigned: 04/17/2012	Presider: Anderson.

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00304 USA v. Under Seal	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00305 US v Express Mail Parcel #E1327701141US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00306 US v Under Seal	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00307 USA v. All monies in Account of Maida al Khafaji and Yumna Al Dalli; Seizure Warrant; Should be sealed for 180 days from the date of execution; Agent Stephen Piaskowski	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00308 USA v. All monies in Account of Lien Nguyen; Seizure Warrant; Should be sealed for 180 days from the date of execution; Agent Stephen Piaskowski	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00309 USA v. ,800 in account #0000224122 at Apple Fed Credit Union in the name of Rubani Ghulam; Search Warrant; Under Seal for 180 days form 4/19/12; Agent Kimberly Mason	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00310 USA v. royalmicro.com, the prodeal.com and cybertechdiscount.com; Seizure Warrant; Agent Elizabeth Goldman	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00311 USA v. Acct. #****57055, up to ,700, in the Name of Robert E. Jones at Wells Fargo Bank, 7620 Little River Turnpike, Suite 300 Annadale, VA; Seizure Warrant; Affidavit under seal for 180 days from 4/19/2012; Agent Elizabeth Goldman	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00312 USA v. All Monies and other things of value in acct #01730975 up to ,100 in the name of Robert E. Jones at USAA Federal Savings Bank, Search and Seizure Warrant; Affidavit Under seal for 180 days from 4/19/12; agent Elizabeth Goldman	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00313 US v Under Seal	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00314 USA v. Priority Mail Parcel, #0311 2550 0002 7604 2572; Search Warrant; Agent Monifa Hamilton	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00315 USA v. US Express Mail Parcel #EL327703213US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00316 USA v. Under Seal	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00317 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00318 USA v. Express Mail parcel #E1354036103US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00319 USA v. Express Mail Parcel E1318326686US addressed to Sarah Conrad **** Leeds Manor Rd, Marshal, VA 20115; Search and Seizure Warrant; Agent R. H. Hutchens	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00320 USA v. US Express Parcel #EH665069675US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/18/2012 Direct assignment	Presider: Anderson. Referral:

	(Other)	
Not Filed		
1:12-sw-00321 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00322 USA v. US Express Parcel # E1141641783 Addressed to Hyun Opoen ***** Willowfield Way, Springfield , VA 22150; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00323 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00324 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00325 USA v. US Priority Parcel #30112550000276042572; Search Warrant; Agent Monifa Hamilton	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00326 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00327 US v Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00328 US v Express Mail Parcel #EL995647375US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00329 US v US Express Parcel #EG918396357 addressed to Aliya Morgan *** Yoakum Pkwy, Apt 519 Alexandria, VA 22304; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00330 US v Sprint/Nextel Cellular Telephone 202-246-8336; Search Warrant; Agent James T. McHugh	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00331 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00332 U.S. v. US Express parcel #E1230783545 addressed to Almaz Dawit *** N Ashton Street, Alexandria, VA 22312; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00333 U.S. v. Under Seal	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00334 U.S. v. US Express Mail Parcel #EL093277902US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00335 U.S. v. US Express Mail Parcel #EL136789044US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00336 U.S. v. Under Seal	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00337 U.S. v. US Express Parcel #EG992754888US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00338 USA v. US Express Mail Parcel #EL221431871US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment	Presider: Anderson. Referral:

	(Other)	
Not Filed		
1:12-sw-00339 USA v. US Express parcel #eg619919613 addressed to David Sellman ***** Upperridge Ct, Centreville, VA ; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00340 USA v. Under Seal	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00341 USA v. Under Seal	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00342 US v US Express Parcel #EG997039298 addressed to Tina THompson **** Jones Branch Drive, Mclean, VA 22102; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00343 US v Under Seal	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00344 US v US Express Mail Parcel #E1118740478US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00345 US v US Express Mail Parcel #EL331787325US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00346 US v Under Seal	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00347 US v Express Mail Parcel #e1116948360US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00348 US v Express Mail Parcel #EL325322526US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00349 US v US Express Parcel #EG923056308 addressed to Lisa J. ***** Grayes Pointe Rd, #6b, Fairfax, VA 22033; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/19/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00350 USA v. Express Mail Parcel #EL092367924US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00351 USA v. Under Seal	Assigned: 04/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00352 USA v. US Express Parcel #EG827279166 addressed to Patrick Garrison ***** Indigo Spring Ct, Bristow, VA; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00353 USA v. Under Seal	Assigned: 04/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00354 USA v. US Express Mail Parcel #E1136751741US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00355 USA v. Express Parcel #EL022128785US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00356	Assigned: 04/20/2012	Presider: Anderson.

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00357 US v Under Seal	Assigned: 04/20/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00358 USA v. Express Parcel #EL178400556US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00359 USA v. US Express Parcel #EG653929671 Addressed to Peter Wilcox **** Howard Ct, Falls Church, VA 22043; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00360 USA v. Express Parcel #EG317207679US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00361 USA v. US Express Parcel #EG404454382 Addressed to Lando G. ***** Razorback Place, Woodbridge, VA 22193; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00362 USA v. US Express Parcel #EG404454396 addressed to Jeffrey Rodgers *** West Washington St, Remington, VA 22734; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00363 USA v. US EXpress Parcel # EG404454419 addressed to Tony M. **** Lafayette Ave, Manassas VA 20109; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00364 USA v. 9 Internet Domain Names maintained by Neustar Registry Services; Search Warrant; Agent Magnusson	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00365 USA v. 3 internet domain names in the registry by Public Interest Registry; Search Warrant; Agent Magnusson	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00366 USA v. 24 Internet Domain names in the registry of Verisign Naming Services, Dulles, VA; Search Warrant; Agent Magnusson	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00367 USA v. Under Seal	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00368 US v ***** Barnette Circle, Triangle, VA; Search Warrant; Agent Brenda Born	Assigned: 04/24/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00369 US v Under Seal	Assigned: 04/24/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00370 US v Under Seal	Assigned: 04/24/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00371 USa v. Under Seal	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00372 USA v. US Express Parcel EI227790461 US addressed to Greg Malon **** Daily Drive, Suite K, Chantilly VA 20151; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00373 USA v. US Express Parcel #EI231624995 Addressed to Jimmy Leclair *** Dalhard Drive, Leesburg VA 20175; Search and	Assigned: 04/25/2012 Direct assignment	Presider: Davis, Iva Referral:

Seizure Warrant; Agent Monifa Hamilton	(Other)	
Not Filed		
1:12-sw-00374 USA v. US Express Parcel #EG909129976 Addressed to Janet Watson **** Wasser Terrace, The Westin Herndon VA 20171; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00375 USA v. US Express Parcel #E1471999189US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00376 USA v. US Express Parcel #E1332252088; Search Warrant; Agent Monifa Hamilton	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00377 USA v. US Express Parcel #E1228761798US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00378 USA v. US Express Parcel #E1222916491US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00379 USA v. One Silver Blackberry Wireless Telephone ESN 07610116864; Search and Seizure Warrant; Agent Michael Filher	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00380 USA v. US express parcel #E1222661726US; Search Warrant; Agent Monifa Hamilton	Assigned: 04/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00381 USA v. US Express Parcel #EG994487178 US Addressed to David Jackson ***** Lotus Lane, Apt 1716 Centreville, GA 20120; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00382 USA v. US Express Parcel #E1315273508US Addressed to Ephraem Nkonya **** Yew Grove Place, Dumfries, VA 22026; Search and Seizure Warrant; Agent Monifa Hamilton	Assigned: 04/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00384 USA v. Under Seal	Assigned: 04/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00385 US v ***** Links Pond Circle, Gainesville, VA 20155; Search and Seizure Warrant; Agent Sherman Wooden	Assigned: 04/26/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00386 USA v. Under Seal	Assigned: 04/27/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00387 USA v. Under Seal	Assigned: 04/27/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00388 USA v. Under Seal	Assigned: 04/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00389 USA v. Under Seal	Assigned: 04/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00390 USA v Under Seal	Assigned: 04/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00392 US v Under Seal	Assigned: 05/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00393	Assigned: 05/02/2012	Presider: Buchanan

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00395 USA v. Under Seal	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00397 USA v. Under Seal	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00398 USA v. Under Seal	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00399 USA v. Under SEal	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00400 USA v. Under Seal	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00401 USA v. Marcus Court, Fairfax, VA 22032	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00402 USA v. **** Groves Lane, Fairfax, VA 22030; Search and Seizure Warrant; Agent Tucker Vanderbilt	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00403 USA v. **** Anders Terrace, Springfield, VA; Search Warrant; Agent Tucker Vanderbilt	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00404 USA v. Brookfield Drive, Chantilly, VA 20151	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00405 USA v. **** Conwell Drive, Annandale, VA; Search Warrant; Agent Tucker Vanderbilt	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00406 USA v. Hecate Court, Fairfax, VA 22032	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00396-TCB-1 USA v. Garada	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00407 USA v. Items Described in Attachment A	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:05--00000 Buchanan	Assigned: Term.: 05/03/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: ilan Prev. Referral: 810,
Not Filed		
1:12-sw-00408 USA v. ***** Hunter Street, Fairfax, VA 22031; Search Warrant; Agent Tucker Vanderbilt	Assigned: 05/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00409 USA v. Under Seal	Assigned: 05/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00410 USA v. Under Seal	Assigned: 05/03/2012 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:12-sw-00411 USA v. email accounts for cybertechdiscount.com; Search Warrant; Agent Christopher Hall	Assigned: 05/04/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00412 USA v. Under Seal	Assigned: 05/04/2012 Term.: 05/04/2012 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00414 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00415 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00416 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00417 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00418 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00419 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00420 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00421 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00422 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00423 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00424 USA v. Under Seal	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00425 USA v. Information associated with javafish@msn.com; Search Warrant; Agent Sherman Wooden	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00426 USA v. Under Seal	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00427 USA v. Under Seal	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00428 USA v. ***** Kelsey Court, Woodbridge, VA 22193	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00429 USA v. **** Rincon Place, Dumfries, VA 22026; Search and Seizure Warrant; Agent Brenda Born	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		

1:12-sw-00430 USA v. AT&T Phone 571-224-4677; Search Warrant; Agent Adam Gaab Not Filed	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00431 USA v. Under Seal Not Filed	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00432 USA v. Under Seal Not Filed	Assigned: 05/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00433 USA v. Under Seal Not Filed	Assigned: 05/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00434 USA v. Under Seal Not Filed	Assigned: 05/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00435 US v Express Mail Parcel #EG918396312US; Search Warrant; Agent Stephen Tracy Not Filed	Assigned: 05/10/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00436 USA v. Under Seal Not Filed	Assigned: 05/11/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00437 USA v. Under Seal Not Filed	Assigned: 05/11/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00438 USA v. Express Mail Parcel #EM645722089US; Search Warrant; Agent Stephen Tracy Not Filed	Assigned: 05/14/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00439 USA v. Under Seal Not Filed	Assigned: 05/15/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00440 USA v. Under Seal Not Filed	Assigned: 05/15/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00441 US v Under Seal Not Filed	Assigned: 05/15/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00442 US v Under Seal Not Filed	Assigned: 05/15/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00443 USA v. Under Seal Not Filed	Assigned: 05/16/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00444 USA v. Under Seal Not Filed	Assigned: 05/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00445 USA v. Cellular Telephone Number 571-814-8647; Search Warrant; Agent Patrick Brennan Not Filed	Assigned: 05/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00446 USA v. Under Seal Not Filed	Assigned: 05/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00447 USA v. Under Seal Not Filed	Assigned: 05/17/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00448 USA v. Priority Mail Parcel #03113260000059496064; Search Warrant; Agent Stephen Tracy	Assigned: 05/18/2012 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:12-sw-00449 US v Disclosure of Location-Based Services for Sprint/Nextel Cellular Telephone number 202-246-8336; Search and Seizure Warrant; Agent James McHugh	Assigned: 05/18/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00450 US v Under Seal	Assigned: 05/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00451 USA v. Under Seal	Assigned: 05/22/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00452 USA v. Express Parcel #EG806965359 US addressed to Ashley Jones **** School Road, Alexandria, VA 22306 and bearing a return address of "Lindsey Jones **** Harrison Ave, Eureka, CA 95503"; Search and Seizure Warrant; Agent R. H. Hutchens	Assigned: 05/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00453 USa v. Under Seal	Assigned: 05/23/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00454 USA v. XXXX Woodside Road	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:05--00000 Davis	Assigned: Term.: 05/23/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 902,
Not Filed		
1:12-sw-00455 USA v. Under Seal	Assigned: 05/24/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00456 USA v. Under Seal	Assigned: 05/24/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00457 US v Under Seal	Assigned: 05/24/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00458 US v Under Seal	Assigned: 05/24/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00459 USA v.XXXX Covington Corner Road, Bealeton, VA 22712	Assigned: 05/25/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00460 USA v. **** Nittany Drive, Apt 101, Manassas, VA; Search Warrant; Agent Thomas O'Connor	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00461 USA v. Under Seal	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00462 USA v. Under Seal	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00463 USA v. Under Seal	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00464 USA v. RECORDS RELATING TO GOOGLE E-MAIL ACCOUNT AIWORIIIDSHIPPING@GMAIL.COM THAT IS STORED AT PREMISES	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
D:05--00000 Buchanan	Assigned: Term.: 05/29/2012	Presider: Referral:

Not Filed	assignment (UNKNOWN) Credit:	Prev. Presider: tche Prev. Referral: 920,
1:12-sw-00465 USA v. Under Seal	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00466 USA v. Under Seal	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00467 US v 2005 FORD TRUCK	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
00--00000	Assigned: assignment Credit: Credit:	Presider: Referral:
Not Filed		
D:05--00000 Buchanan	Assigned: Term.: 05/29/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 926,
Not Filed		
1:12-sw-00468 USA v. Under Seal	Assigned: 05/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00469 USA v. Under Seal	Assigned: 05/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00470 USA v. Under Seal	Assigned: 05/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00471 USA v. Under Seal	Assigned: 05/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00472 USA v. Under Seal	Assigned: 05/30/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00473 USA v. Under Seal	Assigned: 05/31/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00474 USA v. Under Seal	Assigned: 05/31/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00475 USA v. All monies and other things of value in account #1000109015635; Search Warrant; Agent Joshua Huckel	Assigned: 05/31/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00476 US v Under Seal	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00477 USA v. Disclosure of Location-Based Services for T-Mobile Cellular Telephone Number 240-491-7678	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00478 USA v. Cellular Telephone 571-354-9303; Search Warrant; Agent Patrick J. Brennan	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00479 USA v. Under Seal	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00480 USA v. Under Seal	Assigned: 06/01/2012 Direct assignment	Presider: Buchanan Referral:

	(Other)	
Not Filed		
1:12-sw-00481 USA v. Under Seal	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00482 USA v. Under Seal	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00483 USA v. Under Seal	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00484 USA v. information that is associated with the AOL email addresses, kdmcgrade@aol.com, hypatia101@aol.com, and	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:06--00000 Buchanan	Assigned: Term.: 06/01/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 960.
Not Filed		
1:12-sw-00485 USA v. Under Seal	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00486 US v Under Seal	Assigned: 06/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00487 US v Under Seal	Assigned: 06/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00488 US v Under Seal	Assigned: 06/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00489 US v Under Seal	Assigned: 06/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00490 US v Under Seal	Assigned: 06/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00491 USA v. **** Prince Cole Court, #1, Manassas, VA 20111; Search and Seizure Warrant; Agent Christopher Tremblay	Assigned: 06/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00492 USA v. 2005 Acura Sedan; Search and Seizure Warrant; Agent Christopher Tremblay	Assigned: 06/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00493 USA v. Under Seal	Assigned: 06/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00494-JFA *SEALED*-1 USA v. 1234 smith street	Assigned: 06/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00200 USA v. Under Seal	Assigned: 06/06/2012 Term.: 06/06/2012 Direct assignment (Other) VOIDED	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00495 USA v. Under Seal	Assigned: 06/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:12-sw-00496 USA v. Western Digital External Hard Drive, Serial #WxE306100567; Located at 9325 Discovery Blvd, Manassas, VA; Search and Seizure Warrant; Agent Tonya Sturgil	Assigned: 06/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00497 USA v. Under Seal	Assigned: 06/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00498 USA v. Under Seal	Assigned: 06/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00499 US v Under Seal	Assigned: 06/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00500 USA v. ***** Adams Street, Quantico, VA 22134; Search Warrant; Agent Jenny Cutalo-Patteson	Assigned: 06/12/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00501 USA v. Under Seal	Assigned: 06/12/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00502 USA v. Express Mail Parcel #Eio28959680US; Search and Seizure Warrant; Agent Stephen F. Tracey	Assigned: 06/12/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00503 US v Under Seal	Assigned: 06/12/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00504 USA v. Under Seal	Assigned: 06/12/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00505 USA v. Under Seal	Assigned: 06/12/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00506 USA-vs- One AT&T LG Model GT365BLS Cellular Telephone Serial Number 104cqpx549108; Search and Seizure Warrant; Agent Anthony Conte	Assigned: 06/13/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00507 USA v. One Verizon LG Model LG-VN150PP	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
000--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:06--00000 Jones	Assigned: Term.: 06/13/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: gwa Prev. Referral: 1010
Not Filed		
1:12-sw-00508 USA v. One 1-Phone Model A-1387; Search Warrant; Agent Anthony L. Conte	Assigned: 06/13/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00509 USA v. Under Seal	Assigned: 06/14/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00510 USA v. Under Seal	Assigned: 06/14/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00511 USA v. Under Seal	Assigned: 06/15/2012 Direct assignment	Presider: Jones, Th Referral:

Not Filed	(Other)	
1:12-sw-00512 USA v. Under Seal	Assigned: 06/15/2012 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:12-sw-00513 USA v. Under Seal	Assigned: 06/18/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00514 USA v. Under Seal	Assigned: 06/18/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00515 USA v. US Express Mail #EG727360491; Search Warrant; Agent Stephen Tracy	Assigned: 06/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00516 USA v. Under Seal	Assigned: 06/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00517 USA v. Under Seal	Assigned: 06/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00518 USA v. US Express Mail #E1514357927US; Search Warrant; Agent Stephen Tracy;	Assigned: 06/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00519 USA v. Under Seal	Assigned: 06/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00520 USA v. Disclosure of Location-Based Services for	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:06--00000 Davis	Assigned: Term.: 06/20/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 1030
Not Filed		
1:12-sw-00521 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00522 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00523 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00524 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00526 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00525 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00527 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:

Not Filed		
1:12-sw-00528 USA v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00529 U.S. v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00530 All Monies and Other Things of Value in Account	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit: Credit:	
D:06--00000 Davis	Assigned: Term.: 06/21/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 1056
Not Filed		
1:12-sw-00531 U.S. v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00532 U.S. v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00533 U.S. v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00534 U.S. v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00535 U.S. v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00536 USA v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00537 USA v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00538 USA v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00539 USA v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00540 USA v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00541 USA v. Under Seal	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00542 US v Under Seal	Assigned: 06/22/2012 Direct assignment	Presider: Buchanan Referral:

	(Other)	
Not Filed		
1:12-sw-00543 US v Under Seal	Assigned: 06/22/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00544 US v Under Seal	Assigned: 06/22/2012 Direct assignment (Court Order)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00545 USA v. Express Mail Parcel #EG69685545US; Search Warrant; Agent Daniel Elling	Assigned: 06/22/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00546 USA v. Under Seal	Assigned: 06/25/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00547 USA v. Under Seal	Assigned: 06/25/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00548 USA v. Under Seal	Assigned: 06/25/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00549 USA v. Under Seal	Assigned: 06/25/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00550 USA v. Under Seal	Assigned: 06/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00551 USA v. Under Seal	Assigned: 06/27/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00552 USA v. Under Seal	Assigned: 06/27/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00553 USA v. Under Seal	Assigned: 06/27/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00554 USA v. Under Seal	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00555 USA v. Under Seal	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00556 USA v. Under Seal	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00557 USA v. Under Seal	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00558 USA v. Express Mail Parcel #EI214880565US; Search Warrant; Agent Andrew O'Brien	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00559 USA v. US Express Mail Parcel #EI619362952 US; Search and Seizure Warrant; Agent Stephen Tracey	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00560 USA v. Express Mail Parcel #EI325111632US; Search Warrant; Agent Andrew O'Brien	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		

1:12-sw-00561 USA v. AUNITED STATES EXPRESS MAIL PARCEL, J Not Filed	Assigned: assignment Credit:	Presider: Referral:
00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:06--00000 Buchanan Not Filed	Assigned: Term.: 06/28/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 1118
1:12-sw-00562 USA v. United States Express Mail Parcel #ID E1034764617US; Search and Seizure Warrant; R. Hunter Hutchens, US Postal Inspector Not Filed	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00563 USA v. United States Express Mail Parcel ID#E1254407098US, Search and Seizure Warrant; Agent Steven F. Tracy, U.S. Postal Inspector Not Filed	Assigned: 06/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00564 US v Under Seal Not Filed	Assigned: 06/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00565 US v Under Seal Not Filed	Assigned: 06/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00566 US v Under Seal Not Filed	Assigned: 06/29/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00567 USA v. Under Seal Not Filed	Assigned: 07/02/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00568 USA v.All Funds in Columbia Bank, Safety Deposit Box #124 Not Filed	Assigned: 07/03/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00569 USA v. US Express Mail Parcel ID #E1035833486US; Search and Seizure Warrant; Agent Stephen Tracey Not Filed	Assigned: 07/03/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00570 USA v. Express Parcel #e1035585387US; Search Warrant; Agent Stephen Tracy Not Filed	Assigned: 07/03/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00571 USA v. Under Seal Not Filed	Assigned: 07/03/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00572 USA v. Under Seal Not Filed	Assigned: 07/03/2012 Term.: 07/03/2012 Direct assignment (Other) VOIDED	Presider: Jones, The Referral:
1:12-sw-00573 USA v. Under Seal Not Filed	Assigned: 07/06/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00574 USA v. N Garfield Road, Sterling, Virginia Not Filed	Assigned: 07/10/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00575 USA v. Express Mail Parcel #E1323037948US; Search Warrant; Agent Stephen Tracy Not Filed	Assigned: 07/10/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00576 USA v. Storage Unit #370 at Mini U Storage located at **** Loisdale Rd, Springfield, VA; Search and Seizure Warrant; Agent Not Filed	Assigned: 07/10/2012 Direct assignment	Presider: Anderson. Referral:

C. M. West	(Other)	
Not Filed		
1:12-sw-00577 USA v. Cloverdale Road	Assigned: 07/10/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00578 USA v. under Seal	Assigned: 07/10/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00579 USA v. US Express Mail Parcel #EM708508756US; Search and Seizure Warrant; Agent Stephen Tracey	Assigned: 07/12/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00580 USA v. US Express Parcel #DI32153948US; Search Warrant; Agent Stephen F. Tracy	Assigned: 07/12/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00581 US v Under Seal	Assigned: 07/12/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00582 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00583 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00584 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00585 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00586 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00587 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00588 USA v. Under Seal	Assigned: 07/13/2012 Term.: 07/13/2012 Direct assignment (Other) VOIDED	Presider: Allen, An Referral:
Not Filed		
1:12-sw-00589 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00590 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00591 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00592 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00593 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00588 USA v. Under Seal	Assigned: 07/13/2012 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:12-sw-00572 USA v. Premises Located at **** Oak Street; Fairfax, VA 22030; Search and Seizure Warrant; Agent Tonya Sturgill	Assigned: 07/16/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00594 USA v. Under Seal	Assigned: 07/17/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00595 USA v. US Express Mail Parcel #EI324150467US; Search Warrant; Agent Stephen Tracy	Assigned: 07/18/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00596 USA v. US Express Mail Parcel #EI326220801US, Addressed to John McCormick @***** Kumar Court, Woodbridge, VA 22193; Search and Seizure Warrant; Agent Stephen Tracey	Assigned: 07/18/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00597 USA v. U.S. Express Mail Parcel # EI071510007US addressed to "Peter Le 9565 Inverary Ct. Lorton, VA 22079" with a return address of "Ronny Le 8981 Natoma Ave 92683 CA"	Assigned: 07/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00598 USA v. US Express Mail Parcel #EI333325317US; Search Warrant; Agent Stephen F. Tracy	Assigned: 07/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00599 US v US Express Mail Parcel #EI071510015 Addressed to Liza Kray ****Tanyard Lane, Lorton, VA; Search and Seizure Warrant; Agent R.H. Hutchens	Assigned: 07/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00600 US v US Express Mail Parcel #EL3127940907US; Search Warrant; Agent Stephen F. Tracy	Assigned: 07/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00601 US v Under Seal	Assigned: 07/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00602 US v US Express Mail Parcel #EI096208945US Addressed to **** Kingsgate Rd, Apt. D, Springfield, VA 22152; Search and Seizure Warrant; Agent R. H. Hutchens	Assigned: 07/19/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00603 USA v. Under Seal	Assigned: 07/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00604 USA v. Under Seal	Assigned: 07/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00605 USA v. US Express Mail Parcel #EG306243803US; Search Warrant; Agent R. Hunter Hutchens	Assigned: 07/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00606 USA v. Under Seal	Assigned: 07/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00607 USA v. Under Seal	Assigned: 07/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00608 USA v. US Express Parcel #EL602153527US; Search Warrant; Agent R. Hunter Hutchens	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00609 USA v. US Express Mail Parcel #EI095074814US; Search and Seizure Warrant; Agent RH Hutchens	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00610 USa v. Under Seal	Assigned: 07/24/2012 Direct assignment	Presider: Buchanan Referral:

	(Other)	
Not Filed		
1:12-sw-00611 USA v. Under Seal	Assigned: 07/24/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00612 USA v. Under Seal	Assigned: 07/24/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00613 U.S. v. Under Seal	Assigned: 07/24/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00614 USA v. Under Seal	Assigned: 07/24/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00615 USA v. Under Seal	Assigned: 07/24/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00616 USA v. U.S. Priority Mail Parcel #0312009000077183533, addressed to "Peter Delamor 2852 South Buchanan St. Arlington, VA 22206" with a return address of "Scott Delamor 1089 Leo Dr. San Jose, CA 95129"	Assigned: 07/25/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00617 USA v. Under Seal	Assigned: 07/25/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00618 USA v. US Express Mail Parcel #EG911914057US; Search Warrant; Agent Daniel Elling	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00619 USA v. US Express Mail Parcel #E1236391737 US; Addressed to William Jones **** Scottswood Ave, Alexandria, VA 22315; Search and Seizure Warrant; Agent Andrew O'Brien	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00620 USA v. Under Seal	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00621 USA v. Under Seal	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00622 USA v. Under Seal	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00623 USA v. Under Seal	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00624 USA v. Under Seal	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00625 USA v. Under Seal	Assigned: 07/27/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00626 USA v. Items Described in Attachment A, All located at ICE HSI Washington, DC Office, **** Prosperity Ave, Suite 400, Merrifield, VA 22031; Search and Seizure Warrant; Agent Tarrah Greene	Assigned: 07/27/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00627 USA v. U.S. Express Mail Parcel # EG816093903US addressed to "Clifford Wilson 43844 Artsmith Terrace Ashburn, VA 20147" with a return address of "Kareema Acker 1553 S. Sierra Bonita Ace Los Angeles, CA 90019"	Assigned: 07/27/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00628	Assigned: 07/27/2012	Presider: Buchanan

USA v. US Express Mail Parcel #EI033758281US; Search Warrant; Agent Mikel Brancato	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00629 USA v. US Express Mail Parcel #EI030532895US; Search and Seizure Warrant; Agent Mikel Branto	Assigned: 07/27/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00630 USA v. ***** Berwyn Court, Leesburg, VA 20176	Assigned: 07/27/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00631 U.S. v. Under Seal	Assigned: 07/31/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00632 USA v. US Mail Parcel #03120860000172174451; Search and Seizure Warrant; Agent Andrew O'Brien	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00633 USA v. Under Seal	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00634 USA v. US Express Parcel E1071509975US; Search Warrant; Agent R. Hunter Hutchens	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00635 USA v. Under Seal	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00636 USA v. Under Seal	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00637 USA v. Under Seal	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00638 USA v. Under Seal	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00639 USA v. Under Seal	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00640 USA v. Under Seal	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00641 USA v. 9628 Norfolk Street Manassas, VA 20108; Search and Seizure Warrant; Agent Bert Seay	Assigned: 08/01/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00642 USA v. US Express Mail Parcel #EG532627254US; Search and Seizure Warrant; Agent Stephen Tracey	Assigned: 08/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00643 USA v. Express Mail Parcel #EG532623955US; Search and Seizure Warrant; U.S. Postal Inspector Stephen F. Tracy	Assigned: 08/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00644 USA v. IN THE MATTER OF A UNITED STATES	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:08--00000 Buchanan	Assigned: Term.: 08/02/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 1285
Not Filed		
1:12-sw-00645 USA v. Under Seal	Assigned: 08/02/2012 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:12-sw-00646 USA v. Under Seal	Assigned: 08/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00647 USA v. Under Seal	Assigned: 08/03/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00648 USA v. US Express Mail Parcel EG550255395US; Search Warrant; Agent Stephen F. Tracey	Assigned: 08/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00649 USA v. US Express Mail Parcel EI318563699US; Search and Seizure Warrant; Agent Stephen Tracey	Assigned: 08/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00650 USA v. Under Seal	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00651 USA v. Under Seal	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00652 USA v. Under Seal	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00653 USA v. Under Seal	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00654 USA v. Under Seal	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00655 USA v. Under Seal	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00656 USA v. Under Seal	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00657 US v Under Seal	Assigned: 08/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00658 USA v. Under Seal	Assigned: 08/09/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00659 USA v. **** Anders Terrace, Springfield, VA 22151; Search and Seizure Warrant; Agent Matthew Frohlich	Assigned: 08/09/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00660 USA v. US Express Parcel #EG976755068US; Search and Seizure Warrant; Agent Stephen Tracey	Assigned: 08/09/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00661 USA v. US Express Mail Parcel #EI321541614US, Search and Seizure Warrant; Agent Stephen Tracey	Assigned: 08/09/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00662 USA v. UNITED STATES EXPRESS MAIL PARCEL,	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	

D:08--00000 Anderson Not Filed	Assigned: Term.: 08/09/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 1321
1:12-sw-00663 USA v. Under Seal Not Filed	Assigned: 08/10/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00664 USA v. NOUFAL HAIR DESIGNERS Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:08--00000 Davis Not Filed	Assigned: Term.: 08/13/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 1325
1:12-sw-00665 USA v. Account rcfenn1@gmail.com maintained by Google Inc., **** Amphitheatre Parkway, Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:08--00000 Davis Not Filed	Assigned: Term.: 08/14/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 1325
1:12-sw-00666 USA v. Under Seal Not Filed	Assigned: 08/14/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00667 USA v. Under Seal Not Filed	Assigned: 08/14/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00668 USa v. AUNITED STATES EXPRESS MAIL PARCEL, Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:08--00000 Davis Not Filed	Assigned: Term.: 08/15/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 1335
1:12-sw-00669 USA v. AUNITED STATES EXPRESS MAIL PARCEL, Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:08--00000 Davis Not Filed	Assigned: Term.: 08/15/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 1335
1:12-sw-00670 USA v. ***** Oak River Road, Petersburg, VA 23803 Not Filed	Assigned: 08/15/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00671 USA v. Under Seal Not Filed	Assigned: 08/15/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00672 USA v. US Express Mail Parcel #Ei465651871US; Search and Seizure Warrant; Agent Andrew O'Brien Not Filed	Assigned: 08/15/2012 Direct assignment (Other)	Presider: Anderson. Referral:

1:12-sw-00673 USA v. Under Seal Not Filed	Assigned: 08/15/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00674 USA v. Builders Road Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:08--00000 Davis Not Filed	Assigned: Term.: 08/16/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: ilan Prev. Referral: 1345
1:12-sw-00675 US v Under Seal Not Filed	Assigned: 08/16/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00676 USA v. Under Seal Not Filed	Assigned: 08/16/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00677 USA v. Under Seal Not Filed	Assigned: 08/16/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00678 USA v. *** Broadway Street, Quantico, VA 22134 Not Filed	Assigned: 08/17/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00679 USA v. US Express Mail Parcel #Ei212029903US; Search and Seizure Warrant; Agent Andrew O'Brien Not Filed	Assigned: 08/20/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00680 USA v. Under Seal Not Filed	Assigned: 08/20/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00681 US v 9628 Norfolk Street, Manassas, VA 20108; Search and Seizure Warrant; Agent Bert Seay Not Filed	Assigned: 08/20/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00682 USA v. Under Seal Not Filed	Assigned: 08/21/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00683 USA v. Under Seal Not Filed	Assigned: 08/21/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00684 USA v. Six hard drives; three computers, one internet tablet; 32 optical disks; two cellular telephones; and one sim card Located at **** Wilson Blvd., Arlington, VA 22209 Not Filed	Assigned: 08/21/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00685 US v Under Seal Not Filed	Assigned: 08/21/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00686 USA v. 924 Laurel Road, Petersburg, VA 23805; Search and Seizure Warrant; Agent Victor Castro Not Filed	Assigned: 08/22/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00687 USA v. South Crater Road, Unit 35) Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:08--00000 Buchanan Not Filed	Assigned: Term.: 08/22/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 1371
1:12-sw-00688 US v Disclosure of Location-Based Services for Not Filed	Assigned: assignment Credit:	Presider: Referral:

D:08--00000 Buchanan Not Filed	Assigned: Term.: 08/22/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 137:
1:12-sw-00689 US v Disclosure of Location-Based Services for) Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:08--00000 Buchanan Not Filed	Assigned: Term.: 08/22/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 137:
1:12-sw-00690 US v Disclosure of Location-Based Services for Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:08--00000 Buchanan Not Filed	Assigned: Term.: 08/22/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 137:
1:12-sw-00691 USA v. The 2005 Fourt Expedition Texas Reg Plate BS60457, Vehicle ID No. 1FMPU14564LA16067; Search and Seizure Warrant; Agent Gordon Cummings Not Filed	Assigned: 08/23/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00692 USA v. Under Seal (Can be unsealed COB November 23, 2012. Not Filed	Assigned: 08/24/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00693 USA v. HP Desktop computer, Model IQ524 with Serial No. 3CR9030KHL Falls Church, VA; Search and Seizure Warrant; Agent E. Keith Warren Not Filed	Assigned: 08/24/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00694 USA v. HP PAVILION DESKTOP COMPUTER, MODEL A6203W WITH SERIAL NO. CNH7330WLR, LOCATED AT ***** Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:08--00000 Buchanan Not Filed	Assigned: Term.: 08/24/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: gwa Prev. Referral: 138:
1:12-sw-00695 USA v. DELL INSPIRON LAPTOP, MODEL N4030, WITH SERIAL Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:

	<i>Credit:</i>	
D:08--00000 Buchanan Not Filed	<i>Assigned:</i> <i>Term.:</i> 08/24/2012 <i>assignment</i> <i>(UNKNOWN)</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i> <i>Prev. Presider:</i> gwa <i>Prev. Referral:</i> 1387
1:12-sw-00696 USA v. HP Pavillion Laptop, Serial #CNF5381JZ5, Located at **** Leesburg Pike, Falls Church, VA; Search and Seizure Warrant; Agent Keith Warren Not Filed	<i>Assigned:</i> 08/24/2012 <i>Direct assignment</i> <i>(Other)</i>	<i>Presider:</i> Buchanan <i>Referral:</i>
1:12-sw-00697 USA v. APPLE MACBOOK LAPTOP COMPUTER, MODEL Not Filed	<i>Assigned:</i> <i>assignment</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i>
:00--00000 Not Filed	<i>Assigned:</i> <i>assignment</i> <i>Credit:</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i>
:00--00000 Not Filed	<i>Assigned:</i> <i>assignment</i> <i>Credit:</i> <i>Credit:</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i>
D:08--00000 Buchanan Not Filed	<i>Assigned:</i> <i>Term.:</i> 08/24/2012 <i>assignment</i> <i>(UNKNOWN)</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i> <i>Prev. Presider:</i> gwa <i>Prev. Referral:</i> 1391
1:12-sw-00698 USA v. ONE BLACKBERRYSMARTPHONE, MODEL 8530, WITH Not Filed	<i>Assigned:</i> <i>assignment</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i>
:00--00000 Not Filed	<i>Assigned:</i> <i>assignment</i> <i>Credit:</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i>
:00--00000 Not Filed	<i>Assigned:</i> <i>assignment</i> <i>Credit:</i> <i>Credit:</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i>
D:08--00000 Buchanan Not Filed	<i>Assigned:</i> <i>Term.:</i> 08/24/2012 <i>assignment</i> <i>(UNKNOWN)</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i> <i>Prev. Presider:</i> krot <i>Prev. Referral:</i> 1397
1:12-sw-00699 USA v. One Virgin Mobile Venture Smartphone #270113178406921896, Located at **** Leesburg Pike, Falls Church, VA; Search and Seizure Warrant; Agent Keith Warren Not Filed	<i>Assigned:</i> 08/24/2012 <i>Direct assignment</i> <i>(Other)</i>	<i>Presider:</i> Buchanan <i>Referral:</i>
1:12-sw-00700 USA v. ONE APPLE IPHONE, MODEL A1387, WITH IMEI # Not Filed	<i>Assigned:</i> <i>assignment</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i>
:00--00000 Not Filed	<i>Assigned:</i> <i>assignment</i> <i>Credit:</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i>
D:08--00000 Buchanan Not Filed	<i>Assigned:</i> <i>Term.:</i> 08/24/2012 <i>assignment</i> <i>(UNKNOWN)</i> <i>Credit:</i>	<i>Presider:</i> <i>Referral:</i> <i>Prev. Presider:</i> krot <i>Prev. Referral:</i> 1397
1:12-sw-00701 USA v. One Virgin Mobile Venture Smartphone, with MEID #270113178406871031, Falls Church, VA; Search and Seizure Warrant; Agent E. Keith Warren Not Filed	<i>Assigned:</i> 08/24/2012 <i>Direct assignment</i> <i>(Other)</i>	<i>Presider:</i> Buchanan <i>Referral:</i>
1:12-sw-00702	<i>Assigned:</i> 08/24/2012	<i>Presider:</i> Buchanan

USA v. One LG Virgin Mobile Smartphone, MEID 270113180104703960; Search and Seizure Warrant; Agent Keith Warren	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00703 USA v. One Public Mobile Smartphone, Model ZTE N762, with MEID#268435461013600880, Falls Church, VA; Search and Seizure Warrant; Agent E. Keith Warren	Assigned: 08/24/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00704 USA v. ONE LG CELLPHONE, MODEL VM101, WITH MEID#	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit: Credit:	
D:08--00000 Buchanan	Assigned: Term.: 08/24/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 1405
Not Filed		
1:12-sw-00705 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00706 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00707 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00708 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00709 USA v. All Monies and Other Things of value in Account #205268510, up to ,000 in the Name of Valentin Quispe, Basillia Cruz De Quispe, and Joseph Jordan Cummings, at M&T Bank 7857 Heritage Drive, Annandale, VA; Search and Seizure Warrant; Agent Stanley Iv	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00710 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00711 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00712 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00713 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00714 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00715 USA v. Under Seal	Assigned: 08/27/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00716	Assigned: 08/28/2012	Presider: Jones, The

USA v. One AT&T Model U8652 Cell Phone Serial number R8K7NB1231704451; Search and Seizure Warrant; Agent Joseph Nestro Not Filed	Direct assignment (Other)	Referral:
1:12-sw-00717 USA v. One Samsung T-Mobile Galaxy S Model SGH-T769 Not Filed	Assigned: assignment Credit:	Presider: Referral:
000--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:08--00000 Jones Not Filed	Assigned: Term.: 08/28/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jwil Prev. Referral: 1431
1:12-sw-00718 USA v. *** North Gordon Street, Alexandria Not Filed	Assigned: 08/28/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00719 USA v. Under Seal Not Filed	Assigned: 08/29/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00720 US v Under Seal Not Filed	Assigned: 08/29/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00721 US v United States Express Mail Parcel #E1159886702US; Search Warrant; Postal Inspector Stephen Tracy Not Filed	Assigned: 08/29/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00722 US v US Express Mail Parcel #EG270189198US; Search and Seizure Warrant; Agent Stephen Tracy Not Filed	Assigned: 08/29/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00723 US v Under Seal Not Filed	Assigned: 08/30/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00724 US v Under Seal Not Filed	Assigned: 08/30/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00725 US v Under Seal Not Filed	Assigned: 08/30/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00726 US v Under Seal Not Filed	Assigned: 08/30/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00727 US v Under Seal Not Filed	Assigned: 08/30/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00728 US v Under Seal Not Filed	Assigned: 08/30/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00729 US v Under Seal Not Filed	Assigned: 08/30/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00730 US v Under Seal Not Filed	Assigned: 08/30/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00731 USA v. Cricket communications Cellular 240-898-7949 Not Filed	Assigned: 08/31/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00732	Assigned: 08/31/2012	Presider: Jones, Tho

USA v. Disclosure of Location-Based Services for Cricket Communications Cell Phone number 202-702-0383; Search and Seizure Warrant; Agent Brendan Shelley Not Filed	Direct assignment (Other)	Referral:
1:12-sw-00733 USA v. 14523 Creek Branch Court Centerville, VA 20120 Not Filed	Assigned: 09/04/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00734 USA v. AUNITED STATES EXPRESS MAIL PARCEL, Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:09--00000 Anderson Not Filed	Assigned: Term.: 09/04/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: ilan Prev. Referral: 1465
1:12-sw-00735 USA v. US Express Mail Parcel ID# E1258708915US; Search and Seizure Warrant; Agent R.Hunter Hutchens Not Filed	Assigned: 09/04/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00736 USA v. US Express Mail Parcel ID #EI058926813US; Search and Seizure Warrant; Agent RH Hutchens Not Filed	Assigned: 09/04/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00737 US v AUNITED STATES EXPRESS MAIL PARCEL Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:09--00000 Anderson Not Filed	Assigned: Term.: 09/05/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 1471
1:12-sw-00738 US v INFORMATION ASSOCIATED WITH "tim28310@yahoo. Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit: Credit:	Presider: Referral:
D:09--00000 Anderson Not Filed	Assigned: Term.: 09/07/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 1475
1:12-sw-00739 US v Under Seal Not Filed	Assigned: 09/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00740 USA v. Under Seal Not Filed	Assigned: 09/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00741 USA v. JP Morgan Chase Acct. held in the name of Trinity Gold Services, LLC; Seizer Warrant; Agent Joel Churches Not Filed	Assigned: 09/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:

1:12-sw-00742 USA v. All Funds in JP Morgan Chase Account No. *****1508, Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:09--00000 Davis Not Filed	Assigned: Term.: 09/10/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jwil Prev. Referral: 1481
1:12-sw-00743 USA v. Under Seal Not Filed	Assigned: 09/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00744 USA v. Under Seal Not Filed	Assigned: 09/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00745 USA v. Under Seal Not Filed	Assigned: 09/10/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00746 USA v. Under Seal Not Filed	Assigned: 09/11/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00747 US v Under Seal Not Filed	Assigned: 09/12/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00748 US v Under Seal Not Filed	Assigned: 09/12/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00749 US v Under Seal Not Filed	Assigned: 09/12/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00750 US v Express Mail Parcel #E1370745123US addressed to "Nick" Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit: Credit:	Presider: Referral:
D:09--00000 Davis Not Filed	Assigned: Term.: 09/13/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 1497
1:12-sw-00751 US v Express Parcel #E1333325396US addressed to M. Wilkins, 6104 Jeniar Dr, Centreville, VA 20121; Search and Seizure Warrant; Agent R.H. Hutchens Not Filed	Assigned: 09/13/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00752 USA v. Under Seal Not Filed	Assigned: 09/13/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00753 US v Laptop Computer and Blackberry located at 1875 Explorer Street, Suite 700, Reston, VA 20190; Search Warrant; Agent Daniel J. Kennelly III Not Filed	Assigned: 09/13/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:

1:12-sw-00754 US v Office #7059, **** Explorer Street, Suite 700 Reston, VA 20190 Not Filed	Assigned: 09/13/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00755 USA v. Express Mail Parcel #E1029247796US addressed to "Ryan Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit: Credit:	Presider: Referral:
D:09--00000 Davis Not Filed	Assigned: Term.: 09/13/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 150:
1:12-sw-00756 USA v. Under Seal Not Filed	Assigned: 09/17/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00757 USA v. Silver Motorola (Singular cellular telephone, MSN #054GGL57W7 Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00758 USA v. Black Sprint Blackberry 9670 cellular telephone, Serial # RCU21CW; Search Warrant; Agent Mark Remily Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00759 USA v. Silver Boost Mobile Sanyo Cell Phone, Model SCP6760, DEC #2684354578097111101; Search and Seizure Warrant; Agent Mark Reiley Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00760 USA v. Black LG cellular telephone Serial # 007CQXM736482; Search Warrant; Agent Mark Remily Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00761 USA v Silver Sprint Motorola Cell # Model VE20, MEID DEC #268435457406590286 Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00762 USA v. Black Apple I-Phone cell phone, Model A1332, Serial #801242M3A4S; Search and Seizure Warrant; Agent Mark Reiley Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00763 USA v. Blue and Black Sprint Sanyo Cell #Model SCP-3820, DEC#268435457812855212 Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00764 USA v. Black Sprint HTC cellular telephone, Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:09--00000 Buchanan Not Filed	Assigned: Term.: 09/18/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jlan Prev. Referral: 152:
1:12-sw-00765 USA v. Black Blackberry 8330 cellular telephone; Serial #RB0210W; Search Warrant; Agent Mark Remily Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00766 USA v. Black Samsung cell phone Model SPH-M930, DEC #268435460701935402; Search and Seizure Warrant; Agent Mark Remily Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:

1:12-sw-00767 USA v. Account Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit: Credit:	Presider: Referral:
D:09--00000 Buchanan Not Filed	Assigned: Term.: 09/18/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 1531
1:12-sw-00768 USA v. Under Seal Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00769 USA v. Disclosure of Location-Based Services for Metro PCS Cell phone number 702-273-4384; Search and Seizure Warrant; Agent P. Brennan Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00770 USA v. IN THE MATTER OF A UNITED STATES Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:09--00000 Buchanan Not Filed	Assigned: Term.: 09/18/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 1537
1:12-sw-00771 USA v. US Express Parcel #EI316151046US; Search and Seizure Warrant; Agent Stephen Tracy Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00772 US v **** Wagon Wheel Lane, Woodbridge, VA 22192; Search and Seizure Warrant; Agent Jenny Cutalo Not Filed	Assigned: 09/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00773 USA v. US Express Parcel #EG965488304US; Search and Seizure Warrant; Agent Stephen F. Tracy Not Filed	Assigned: 09/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00774 USA v. AUNITED STATES EXPRESS MAIL PARCEL Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:09--00000 Buchanan Not Filed	Assigned: Term.: 09/19/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 1545
1:12-sw-00775 USA v. Under Seal Not Filed	Assigned: 09/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00776 USA v. Under Seal Not Filed	Assigned: 09/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00777 USA v. Under Seal Not Filed	Assigned: 09/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:

1:12-sw-00778 USA v. ONE APPLE iPHONE, MODEL A1387, WITH	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:09--00000 Buchanan	Assigned: Term.: 09/20/2012 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: ilan Prev. Referral: 155;
Not Filed	Credit:	
1:12-sw-00779 USA v. Under Seal	Assigned: 09/20/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00780 USA v Express Mail Parcel #EG499259412US addressed to "Duane Dichiaro, **** Dormer Way, Sacramento, CA 95818" bearing	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:09--00000 Buchanan	Assigned: Term.: 09/21/2012 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: ilan Prev. Referral: 155;
Not Filed	Credit:	
1:12-sw-00781 USA v. Under Seal	Assigned: 09/24/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00782 USA v. Huawei DTS cell phone, Serial Number C3G7NB1230208000; Search and Seizure Warrant; Agent Donald Dockendorff	Assigned: 09/25/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00783 USA v. Boost Mobile Samsung Cell Tele DEC # 268435459602052780; Search and Seizure Warrant; Agent Dan Dockendorff	Assigned: 09/25/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00784 USA v. Under Seal	Assigned: 09/25/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00785 USA v. Under Seal	Assigned: 09/25/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00786 US v 8424 Blankenship Street, Unit 104, Alexandria, VA 22309, Search and Seizure Warrant, Agent Floriano Whitwell	Assigned: 09/25/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00787 US v NISSAN 200SX BEARING VIRGINIA	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:09--00000 Jones	Assigned: Term.: 09/25/2012 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: krot Prev. Referral: 1571
Not Filed	Credit:	
1:12-sw-00788 US v Under Seal	Assigned: 09/25/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00789 USA v. Under Seal	Assigned: 09/26/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		

1:12-sw-00790 USA v. Under Seal Not Filed	Assigned: 09/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00791 USA v. Under Seal Not Filed	Assigned: 09/27/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00792 USA v. Under Seal Not Filed	Assigned: 09/27/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00793 USA v Under Seal Not Filed	Assigned: 09/28/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
1:12-sw-00794 USA v. Under Seal Not Filed	Assigned: 10/01/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00795 USA v. Under Seal Not Filed	Assigned: 10/01/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00796 USA v. An 1879 painting by Pierre-Auguste Renoir, "Pasage bords de Seine" located at the Potomack Company, 526 North Fayette Street, Alexandria, Virginia; Search and Seizure Warrant; Agent Gregg S. Horner Not Filed	Assigned: 10/02/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00797 USA v. Under Seal Not Filed	Assigned: 10/09/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00798 US v Under Seal Not Filed	Assigned: 10/09/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00799 USA v. Under Seal Not Filed	Assigned: 10/10/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00800 USA v. EXPRESSMAIL PARCEL #EI456657862US Not Filed	Assigned: 10/10/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00801 USA v Express Mail Parcel # E1559180748US Not Filed	Assigned: 10/10/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00802 USA v. US Express Mail Parcel #EG700751865US; Search and Seizure Warrant; Agent Daniel Elling Not Filed	Assigned: 10/11/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00803 USA v. United States Express mail Parcel, ID number EB696187235US; Search and Seizure Warrant; Agent RH Hutchins. Not Filed	Assigned: 10/11/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00804 USA v. A UNITED STATES EXPRESS MAIL PARCEL., Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:10--00000 Anderson Not Filed	Assigned: Term.: 10/11/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 1605
1:12-sw-00805 USA v. Express Mail Parcel #EI560299373US; Search Warrant; Agent Stephen F. Tracy Not Filed	Assigned: 10/11/2012 Direct assignment (Other)	Presider: Anderson. Referral:

1:12-sw-00806 USA v. US Express Mail Parcel #EI448648237US; Search and Seizure Warrant; Agent RH Hutchens Not Filed	Assigned: 10/11/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00807 USA v. A UNITED STATES EXPRESS MAIL PARCEL., Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:10--00000 Anderson Not Filed	Assigned: Term.: 10/11/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 1611
1:12-sw-00808 USA v. Express Mail Parcel #EI623905261US; Search Warrant; Agent R. Hunter Hutchens Not Filed	Assigned: 10/12/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00809 USA v. US Express Mail Parcel #EI533289782US; Search and Seizure Warrant; Agent Stephen F. Tracy Not Filed	Assigned: 10/12/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00810 USA v. US Express Mail Parcel #EI618025619US; Search Warrant; Agent R. Hunter Hutchens Not Filed	Assigned: 10/12/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00811 USA v. Under Seal Not Filed	Assigned: 10/12/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00812 USA v. Under Seal Not Filed	Assigned: 10/12/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00813 USA v. Under Seal Not Filed	Assigned: 10/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00814 USA v.A UNITED STATES EXPRESS MAIL PARCEL., Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
D:10--00000 Buchanan Not Filed	Assigned: Term.: 10/15/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 1625
1:12-sw-00815 USA v. Under Seal Not Filed	Assigned: 10/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00816 US v Under Seal Not Filed	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00817 US v Under Seal Not Filed	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00818 US v Under Seal Not Filed	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00819 US v Under Seal	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:12-sw-00820 US v Under Seal	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00821 US v Information Associated with Email Account scrambledeggswithsausage@yahoo.com that is stored at the premises controlled by Yahoo! Inc.; Search and Seizure Warrant; Agent Nicholas Rivers	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00822 US v Information Associated with the email account macman2011@gmail.com That is stored at premises controlled by Yahoo! Inc.; Search and Seizure Warrant; Agent Nicholas Rivers; Agent Nicholas Rivers	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00823 US v Under Seal	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00824 US v Under Seal	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00825 US v Under Seal	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00826 US v Information Associated with the Facebook Account 692601668(Abu Hisham) that is stored at premises controlled by Facebook, Inc.; Search and Seizure Warrant; Agent Nicholas Rivers	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00827 US v Under Seal	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00828 US v Under Seal	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00829 USA v. US Express Mail Parcel Bearing ID Number EI230794684US; Search and Seizure Warrant; Agent Stephen F. Tracy	Assigned: 10/17/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00830 USA v. US Express Mail, EG424524167US; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/17/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00831 USA v. Under Seal	Assigned: 10/17/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00832 USA v. The Premises Located at 6040 Richmond Hwy, Apt. 305, Alexandria, VA; Search and Seizure Warrant; Agent Kristopher Nordeen	Assigned: 10/17/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00833 USA v. Under Seal	Assigned: 10/17/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00834 USA v. ****S, Thomas Street, Apt. B Arlington, VA	Assigned: 10/17/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00835 USA v. Under Seal	Assigned: 10/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00836 US v Under Seal	Assigned: 10/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00837 USA v. Under Seal	Assigned: 10/18/2012 Direct assignment	Presider: Buchanan Referral:

	(Other)	
Not Filed		
1:12-sw-00838 USA v. Under Seal	Assigned: 10/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00839 USA v. Under Seal	Assigned: 10/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00840 USA v. Under Seal	Assigned: 10/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00841 USA v. Under Seal	Assigned: 10/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00842 USA v. Disclosure of Location-Based Services for Sprint Nextel Cell phone 703-357-0590; Search and Seizure Warrant; Agent Julie Whisenhunt	Assigned: 10/18/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00843 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00844 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00845 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00846 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00847 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00848 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00849 USA v. One Red T-Mobile Cell Phone, Serial Number 109CQAS685456; Search and Seizure Warrant; Agent Brandon Creech	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00850 USA v. One Black T-Mobile Garmin Model Cellular Telephone, Serial Number A7AAAS084819; Search Warrant; Agent Brandon H. Creech	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00851 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00852 USA v. Nextel Cell Phone #540-878-1416; Search and Seizure Warrant; Agent R. Clayton Hicks	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00853 USA v. The Office of Anthony Robert Taglianetti, II	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00854 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00855 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:12-sw-00856 USA v. Thumb Drive 1: Information contained in the HP, 4 GB Thumb Drive, approximately 1 1/2 inch in length, blue and white in color, with ID #202055, v195b; Search and Seizure Warrant; Agent Marc Fielder	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00857 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00858 USA v. Under Seal	Assigned: 10/22/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00859 USA v. Under Seal	Assigned: 10/22/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00860 USA v. Express Mail Parcel, ID E1233516000US; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/22/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00861 USA v. Under Seal	Assigned: 10/22/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00862 US v Under Seal	Assigned: 10/22/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00863 USA v. Under Seal	Assigned: 10/22/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00864 USA v. IN THE MATTER OF A UNITED STATES	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:10--00000 Jones	Assigned: Term.: 10/24/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krol Prev. Referral: 1725
Not Filed		
1:12-sw-00865 USA v. US Express Mail Parcel #E1572774397US; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00866 USA v. US Express Mail Parcel #E1469164319US; Search and Seizure Warrant; Agent Stephen F. Tracy	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00867 USA v. US Express Mail Parcel #E1324468520US; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00868 USA v. US Express Mail Parcel # E1236401068US; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00869 USA v. US Express Mail Parcel #E1034600763US; Search and Seizure Warrant; Agent Stephen F. Tracy	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00870 USA v. Under Seal	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00871 USA v. Under Seal	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, The Referral:

Not Filed		
1:12-sw-00872 US v Under Seal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00873 US v Under Seal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00874 US v Under Seal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00875 US v Under Seal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00876 US v Under Seal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00877 US v 13901 Telegraph Road	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:10--00000 Jones	Assigned: Term.: 10/25/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 1751
Not Filed		
1:12-sw-00878 US v **** South Park Court, Dale City, VA; Search Warrant; Agent R Clayton Hicks	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00879 US v Under Seal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00880 USA v. Under Seal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00881 US v 4113 Burke Station Road	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:10--00000 Jones	Assigned: Term.: 10/25/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 1759
Not Filed		
1:12-sw-00882 US v 2006 Ford Pick-Up VIN # ending in 8999, VA Registration KHZ6796; Search and Seizure Warrant; Agent Thomas Smith	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00883 USA v.Express Mail parcel #E1572525823US	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00884 USA v. Express Mail Parcel #E1572529944US; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00885 USA v. Express Mail Parcel #E1068447295US; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00886 USA v. Express Mail Parcel #E154104317US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:12-sw-00887 USA v. Express Mail Parcel #RR863444254TN; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, Tho Referral:

Not Filed		
1:12-sw-00888 USA v. Priority Mail Parcel #03122120000170558034; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00889 USA v. Express Mail Parcel #E1658040755US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00890 USA v. Express Mail Parcel #E1619188335US; Search Warrant; Agent Stephen F. Tracy	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00891 USA v. Under Seal	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00892 USA v. Under Seal	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00893 USA v. 2002 Pontiac Aztek, VA License Plate XFL9831, VIN: 3G7DB03E42S564750	Assigned: 10/31/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00894 USA v. Under Seal	Assigned: 10/31/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00895 USA v. Under Seal	Assigned: 11/01/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00896 USA v. Under Seal	Assigned: 11/02/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00897 USA v Under Seal	Assigned: 11/02/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00898 USA v. Under Seal	Assigned: 11/02/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00899 USA v. Under Seal	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00900 USA v. Under Seal	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00901 USA v Records associated with number 202-415-8257; Search Warrant	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00902 USA v. Under Seal	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00903 USA v. Express Mail Parcel #EG133863783US	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00904 USA v. US Express Mail # EG5536670584US; Search Warrant; Agent Stephen Tracy	Assigned: 11/05/2012 Direct assignment (Related Case)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00905 USA v. US Express Mail Parcel # E1215447149US; Search Warrant; Agent Stephen Tracy	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00906	Assigned: 11/05/2012	Presider: Anderson.

USA v. Express Mail Parcel #EI601796366US, Search and Seizure Warrant; Agent Stephen Tracy	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00907 USA v. Express Mail Parcel #EI656517295US	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00908 USA v. All Funds in JPMorgan Chase Bank, Acct # *****8833; Seizure Warrant; Agent Daniel Ohr	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00909 USA v. All Fuds in UME Credit Union Accct No 322274132:20000003799602:0177 held in the name Juan Torres; Seizure Warrant; Agent Daniel Ohr	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00910 USA v. All funds in Bank of America # *****2452; Seizure Warrant; Agent Daniel A. Ohr	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00911 USA v. All Funds in Bank of America Checking Account No. 000949874564 held in the name Juan C. Torres	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00912 USA v. All Funds in Bank of America Checking Account No. 446022302049 held in the name of Juan C. Torres; Search and Seizure Warrant; Agent Daniel Ohr	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00913 USA v. Under Seal	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00914 USA v. All Funds in JPMorgan Chase Bank	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:11--00000 Anderson	Assigned: Term.: 11/05/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 1825
Not Filed		
1:12-sw-00915 USA v. Under Seal	Assigned: 11/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00916 USA v. Under Seal	Assigned: 11/06/2012 Term.: 11/06/2012 Direct assignment (Other)	Presider: Ballou, R Referral:
Not Filed		
1:12-sw-00917 USA v. Under Seal	Assigned: 11/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00916 USA v. Under Seal	Assigned: 11/06/2012 Direct reassignment (Other)	Presider: Anderson. Referral: Prev. Presider: Ball Prev. Referral:
Not Filed		
1:12-sw-00918 USA v **** Columbia Pike, #7, Arlington, VA 22204; Search Warrant; AGent Thomas Twiname	Assigned: 11/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00919 US v Information associated with the email account of Anthony.Taglianetti@usmc.mil that is stored at the premises controlled by the Marine Corps Network Operations Center; Search and Seizure Warrant; Agent Luis Dejesus	Assigned: 11/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00920 USA v. Items at the Virginia State Police Division 7; Search Warrant; Agent J. H. Lenz	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:

Not Filed		
1:12-sw-00921 USA v. Under Seal	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00922 USA v. Under Seal	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00923 USA v. Under Seal	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00924 USA v. Under Seal	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00925 USA v. Under Seal	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00926 USA v. Under Seal	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00927 USA v. Under Seal	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00928 US v Under Seal	Assigned: 11/09/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00929 US v Samsung Cricket Cell Phone Model #SCH-4261; HEX A000000391EA6F6; Search and Seizure Warrant; Karen Cody	Assigned: 11/09/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00930 US v Under Seal	Assigned: 11/09/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00931 US v Information contained in the Blackberry Cellular Phone	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:11--00000 Buchanan	Assigned: Term.: 11/09/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 185%
Not Filed		
1:12-sw-00932 US v Garmin Nuvi GPS, Serial 1C0246475; Search and Seizure Warrant; Agent Karen Cody	Assigned: 11/09/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00933 USA v. Under Seal	Assigned: 11/09/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00935 USA v. Under Seal	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00936 USA v. Under Seal	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-00937 USA v. A UNITED STATES EXPRESS MAIL PARCEL,	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	

D:11--00000 Buchanan Not Filed	Assigned: Term.: 11/14/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 186
1:12-sw-00938 USA v. Under Seal Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00939 USA v. **** Backlick Road, Springfield, VA; Search and Seizure Warrant; Under Seal Until 2/12/13; Agent John Gervino Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00940 USA v. Under Seal Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00941 US v Under Seal Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00942 US v Under Seal Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00943 US v Sprint HTC Cellular Telephone, Serial #HT16SHX27144 MR001-00C Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00944 US v Micro SD Card Serial #312 88-001A 00LF Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00945 US v Toshiba Laptop Computer; Serial # 79073241RT9; Search Warrant; Agent Mark Remily Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00946 US v Sony Memory Stick Pro Duo 2GB Serial #MS-MT2G J827LTL BUBE 1000000; Search and Seizure Warrant; Agent Mark Remily Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00947 US v Information Associated with cell phone number (202) 379-6861 that is stored at premises controlled by Verizon Wireless Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00948 US v. Express Mail Parcel, Bearing ID #E1461557986US Not Filed	Assigned: 11/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00949 US v Under Seal Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00950 USA v. Under Seal Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00951 USA v. Under Seal Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00952 USA v. US Express Mail Parcel #E1701160008US; Search Warrant; Agent Stephen F. Tracy Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00953 USA v. Under Seal Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00954 USA v. IN THE MATTER OF A UNITED STATES Not Filed	Assigned: assignment Credit:	Presider: Referral:
00--00000	Assigned:	Presider:

Not Filed	assignment Credit: Credit:	Referral:
D:11--00000 Buchanan Not Filed	Assigned: Term.: 11/15/2012 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 1902
1:12-sw-00955 USA v. US Express Mail Parcel #E1460419042US; Search Warrant; Agent Stephen F. Tracy Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00956 USA v. **** Columbia Pike, Annandale, VA; Search and Seizure Warrant; UNDER SEAL UNTIL 2/12/13; Agent John Gervino Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00957 US v Under Seal Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00958 USA v. Disclosure of Location-Based Services for T-Mobile Cellular Telephone Number (240) 481-4522; Search Warrant Not Filed	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00959 USA v. Under Seal Not Filed	Assigned: 11/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00960 USA v. US Express Mail Parcel E1461557986US; Search Warrant; Agent Stephen F. Tracy Not Filed	Assigned: 11/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00961 USA v. Under Seal Not Filed	Assigned: 11/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00962 USA v. Under Seal Not Filed	Assigned: 11/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00963 USA v. Under Seal Not Filed	Assigned: 11/16/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-00964 USA v. Under Seal Not Filed	Assigned: 11/19/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00965 USA v. Under Seal Not Filed	Assigned: 11/19/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00966 US v Under Seal Not Filed	Assigned: 11/20/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00967 US v Under Seal Not Filed	Assigned: 11/20/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00968 US v Under Seal Not Filed	Assigned: 11/20/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00969 US v Under Seal Not Filed	Assigned: 11/20/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00970 USA v. Information associated with relmairy@hotmail.com; Search Warrant; Agent Manik Sahaghian Not Filed	Assigned: 11/21/2012 Direct assignment (Other)	Presider: Jones, The Referral:
1:12-sw-00971	Assigned: 11/21/2012	Presider: Jones, The

my.elmery@yahoo.com, alzab_company@yahoo.com, and alzab_comp@yahoo.com THAT IS STORED AT PREMISES CONTROLLED BY YAHOO!INC.	Direct assignment (Other)	Referral:
Not Filed		
1:12-sw-00972 US v Express Mail Parcel #EM64380484US Addressed to "D. Dempster, *** Aylor Road, Stephens City, VA, 22655; Search and Seizure Warrant; Agent Mikel Brancato	Assigned: 11/21/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00973 US v Express Mail Parcel #E1876983323US addressed to "Coach Dion Thompson, 815 Crenshaw Blvd Apt #206 Los Angeles, CA 90005" bearing return address of "Edward Brown, 133 W Reed Avenue, Alexandria, VA 22305"	Assigned: 11/21/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00974 US v Priority Mail Parcel #0312 0090 0002 1982 2986 addressed to "Steven Meyer, XXXX N. Kenmore St., Arlington, VA 22207" bearing return address of "7EFC", XXXX S.W. ST. LUCIE SHORES, PALM CITY, FL. 34990"	Assigned: 11/21/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00975 USA v. Under Seal	Assigned: 11/21/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00976 USA v. Under Seal	Assigned: 11/21/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-00977 USA v. Under Seal	Assigned: 11/27/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00978 USA v. Under Seal	Assigned: 11/27/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00979 USA v. Under Seal	Assigned: 11/28/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00980 USA v. Under Seal	Assigned: 11/28/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00981 USA v. Items Seized from Residence Located at 1633 Purple Stage Drive, Reston, VA	Assigned: 11/28/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00982 US v Under Seal	Assigned: 11/28/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00983 USA v. Under Seal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00984 USA v. Under Seal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00985 USA v. Under Seal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00986 USA v. Under Seal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00987 USA v. Under Seal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:12-sw-00988 USA v. Under Seal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		

1:12-sw-00989 USA v. Under Seal Not Filed	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:12-sw-00990 US v Cricket Samsung Cellular Telephone; Model Number SCH-R720; and IN ESN/MEID 268435460705944600; Search Warrant; Agent Gregory Coughlin Not Filed	Assigned: 11/30/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00991 US v Motorola Cellular Telephone Model #MB860 MSN L196QA97VT and ID #IMEI 353648041769034 Not Filed	Assigned: 11/30/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00992 US v Huawei M835 Cell Phone, Having Serial No. R6U7NB1231505428; Search and Seizure Warrant; Agent Greg Coughlin Not Filed	Assigned: 11/30/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00993 US v Samsung Boost Cellular Telephone: Model #SPM-M820 and ID# HEX:A0000029FB2130: Search and Seizure Warrant; SA, Greg Coughlin Not Filed	Assigned: 11/30/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00994 US v Sprint Blackberry Curve Cellular Telephone; Model Number 9330; ESN HEX 80138360; Search Warrant; Agent Gregory Coughlin Not Filed	Assigned: 11/30/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00995 US v Sprint HTC Cellular, Serial Number HT16WHV02573; Search Warrant; Agent Gregory Coughlin Not Filed	Assigned: 11/30/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00996 USA v. Under Seal Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00997 USA v. Under Seal Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00998 USA v. Under Seal Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-00999 USA v. Under Seal Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01000 USA v. Under Seal Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01001 USA v. AT&T Cellular Number 571-502-3404; Search Warrant; Agent Brendan Shelley Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01002 US v Under Seal until the close of business on 3/4/13 Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01003 US v Under Seal Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01004 USA v. Under Seal Not Filed	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01005 USA v. Under Seal Not Filed	Assigned: 12/04/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01006 US v Under Seal Not Filed	Assigned: 12/04/2012 Direct assignment (Other)	Presider: Anderson. Referral:

1:12-sw-01007 USA v. Under Seal Not Filed	Assigned: 12/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01008 USA v. Under Seal Not Filed	Assigned: 12/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01009 USA v. Under Seal Not Filed	Assigned: 12/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01010 US v Under Seal (Sealed for 60 days) Not Filed	Assigned: 12/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01011 US v. An Electronic Mail Account at Google, Inc, 1965 Charleston Road, Mountain View, California Not Filed	Assigned: 12/05/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01012 US v Under Seal Not Filed	Assigned: 12/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01013 USA v. Under Seal (to be unsealed COB 3/10/2013) Not Filed	Assigned: 12/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01014 USA v. Under Seal Not Filed	Assigned: 12/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01015 USA v. Under Seal (Sealed until COB on March 10, 2013) Not Filed	Assigned: 12/06/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01016 USA v. Under Seal Not Filed	Assigned: 12/07/2012 Direct assignment (Other)	Presider: Anderson. Referral:
1:12-sw-01017 USA v. Under Seal Not Filed	Assigned: 12/07/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-01018 USA v. Under Seal Not Filed	Assigned: 12/10/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-01019 USA v. ***** Plymouth Court, Woodbridge, VA 22192; Search and Seizure Warrant; Agent Roger Wilson Not Filed	Assigned: 12/10/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-01020 USA v. Under Seal Not Filed	Assigned: 12/10/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-01021 USA v. Under Seal Not Filed	Assigned: 12/10/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-01022 USA v. Under Seal Not Filed	Assigned: 12/10/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-01023 USA v. Under Seal Not Filed	Assigned: 12/10/2012 Direct assignment (Other)	Presider: Buchanan Referral:
1:12-sw-01024 USA v. An Electronic mail account Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:12--00000 Buchanan	Assigned: Term.: 12/10/2012 assignment	Presider: Referral: Prev. Presider: jcor

Not Filed	(UNKNOWN) Credit:	Prev. Referral: 204
1:12-sw-01025 US v Under Seal	Assigned: 12/11/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01026 USA v. **** Enterprise Ct, Manassas Park, VA 20111; Search and Seizure Warrant; Agent Postal Inspector	Assigned: 12/11/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01027 USA v Under Seal	Assigned: 12/11/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01028 US v. Under Seal	Assigned: 12/12/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01029 USA v. Under Seal	Assigned: 12/12/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01030 US v Under Seal	Assigned: 12/12/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01031 USA v. Items Described in attachment A; In the custody of Loudoun Co Sheriff's Dept., Logged under Case IR#2001-014553; Search and Seizure Warrant; Agent Matthew Heise	Assigned: 12/13/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01032 USA v. Under Seal	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01033 US v Military Clothing, Trunk and Miscellaneous Items Attributable to General William J. Donovan and Lieutenant Commander David R. Donovan in the possession of A.B. and the OSS Society	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:12-sw-01034 USA v. Under Seal	Assigned: 12/17/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01035 USA v. Under Seal	Assigned: 12/17/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01036 USA v. *** North Madison Street, # 438, Arlington, VA ; Search and Seizure Warrant; Agent Aaron Mcgee	Assigned: 12/17/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01037 USA v. Under Seal	Assigned: 12/17/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01038 USA v. Under Seal	Assigned: 12/17/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01039 USA v. Under Seal	Assigned: 12/18/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01040 US v US Express Mail Parcel EL581708144US; Search Warrant; Agent R. Hunter Hutchens	Assigned: 12/18/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01041 USA v. Under Seal	Assigned: 12/18/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01042 USA v. Under Seal	Assigned: 12/19/2012 Direct assignment (Other)	Presider: Jones, The Referral:

Not Filed		
1:12-sw-01043 USA v. Under Seal	Assigned: 12/19/2012 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:12-sw-01044 USA v. A UNITED STATES EXPRESS MAIL PARCEL,	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:12--00000 Anderson	Assigned: Term.: 12/27/2012 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: jcor Prev. Referral: 208:
Not Filed	Credit:	
1:12-sw-01045 USA v. All funds on deposit with Access Real Estate; Seizure Warrant; Agent David A. Lehr	Assigned: 12/28/2012 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00001 USA v. Under Seal	Assigned: 01/02/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00002 USA v. Under Seal	Assigned: 01/02/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00003 USA v. Under Seal	Assigned: 01/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00004 USA v Under Seal	Assigned: 01/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00005 USA v. US Express Mail Parcel, EM861767075US; Search Warrant; Agent Stephen F. Tracy	Assigned: 01/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00006 USA v. US Express Mail Parcel #EM641405390US; Search and Seizure Warrant; Agent Stephen Tracey	Assigned: 01/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00007 USA v. A UNITED STATES EXPRESS MAIL PARCEL,	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:01--00000 Buchanan	Assigned: Term.: 01/07/2013 assignment (UNKNOWN)	Presider: Referral: Prev. Presider: jcor Prev. Referral: 209:
Not Filed	Credit:	
1:13-sw-00008 US v Under Seal	Assigned: 01/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00009 US v Under Seal	Assigned: 01/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00010 USA v. Under Seal	Assigned: 01/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00011 USA v. One iPhone, MOdel A1332, with IMEI # 99000181417928 bearing serial number C8WHT6YMDTC1. Located at 9325 Discovery Boulevard, Manassas, VA; Search and Seizure Warrant; SA Rachel Taylor Wolford	Assigned: 01/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00012 USA v. One Iphone Model A1429, with IMEI #99000Z284055330 and Sprint Simcard Nubmer 89011200000066745497	Assigned: 01/08/2013 Direct assignment	Presider: Buchanan Referral:

Located at Discovery Blvd, Manassas, VA; Search and Seizure Warrant; Agent Rachel Wolford	(Other)	
Not Filed		
1:13-sw-00013 USA v. Sanyo/Boost Mobile Model SCP2700 Cellular Phone, with DEC #268435457808872526, HEX # A000001287624E11; and FCC ID #V65SCP, Located at 9325 Discovery Blvd., Manassas, VA; SA Rachel Taylor Wolford.	Assigned: 01/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00014 US v Items Described in Attachment A All Located at the Manassas City Police Department, 9518 Fairview Avenue, Manassas, Virginia 20110	Assigned: 01/09/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00015 USA v. A LG Universal Serial Bus Mobile Storage Device, 1 GB; Search Warrant; Agent SA Geoffrey R. Weidner	Assigned: 01/09/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00016 USA v. US Express Mail Parcel #EI871627719US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 01/10/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00018 USA v. US Express Mail Parcel, ID EI1711103915US; Search Warrant; Agent Stephen F. Tracy	Assigned: 01/10/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00019 USA v. Under Seal	Assigned: 01/10/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00020 USA v. Under Seal	Assigned: 01/10/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00021 USA v. Under Seal	Assigned: 01/10/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00022 USA v. Under Seal	Assigned: 01/10/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00023 USA v. 1 Imation 2 GB Thumb Drive, silver in color	Assigned: 01/10/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00024 USA v. Item Described in Attachment A	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:01--00000 Buchanan	Assigned: Term.: 01/10/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 2131
Not Filed		
1:13-sw-00025 USA v. Express Mail Parcel, ID EI465519802US; Search Warrant; Agent Stephen F. Tracy	Assigned: 01/11/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00026 USA v. 5 Laptops, 2 Points of Sale Terminals and 2 Cell Phones Currently Labeled 1B1 Through 1B5, 1B9, 1B11 and 1B12 Located at FBI/WFO/NVRA, in Manassas, VA; Search and Seizure Warrant; Agent Michael Wagner	Assigned: 01/11/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00027 USA v. Under Seal	Assigned: 01/14/2013 Direct assignment (Other)	Presider: Jones, Th Referral:
Not Filed		
1:13-sw-00028 USA v. Under Seal	Assigned: 01/15/2013 Direct assignment (Other)	Presider: Jones, Th Referral:

Not Filed		
1:13-sw-00029 USA v. Under Seal	Assigned: 01/15/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00030 USA v Express Mail Parcel #E1618291985 US addressed to Y. Kim, *** Hilock Ct, Burke, VA 22015 bearing return address of **** Bon Air Court, San Jose, CA 95117, M. Helfin; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00031 USA v. Express Mail Parcel #E1814021311US addressed to Kevin James, 5017, Filmore, Ave Apt 11, AlexAndria, VA 22311 bearing return address of James, Anderson, 101, 17th St, #4, Oakland, CA 94610	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00032 USA v. Express Mail Parcel #EG217333325US addressed to Greg Love, **** Enola Street, Apt. TA-2, McLean, VA 22102 bearing return address of "Matt Watson, ** Uptown Road, Ithaca, NY 14850; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00033 USA v. Express Mail Parcel #EB788714153US addressed to "J.R. Klutz, 4363 Thomas Brigade Lane, Fairfax, VA 22033 bearing return address of "Anthony Torres, 6681 Bellingham Ave., North Hollywood, VA 91607	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00034 USA v. Express Mail Parcel #E1999888535US addressed to "Josh	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:01--00000 Jones	Assigned: Term.: 01/16/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 2151
Not Filed		
1:13-sw-00035 US v Express Mail Parcel #E1701652170US addressed to "Matt j	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:01--00000 Jones	Assigned: Term.: 01/17/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: ache Prev. Referral: 2151
Not Filed		
1:13-sw-00036 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00037 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00038 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00039 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00040 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00041 US v Under Seal [180 days 7/17/2013]	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00042 US v Under Seal	Assigned: 01/17/2013 Direct assignment	Presider: Jones, The Referral:

	(Other)	
Not Filed		
1:13-sw-00043 US v Under Seal [180 days 7/17/2013]	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00044 USA v IN THE MATTER OF A UNITED STATES	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:01--00000 Jones	Assigned: Term.: 01/17/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 2171
Not Filed		
1:13-sw-00045 USA v IN THE MATTER OF A UNITED STATES EXPRESS MAIL PARCEL #EI775255811US; Search Warrant; Agent Stephen Tracy	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00046 USA v US Express Mail Parcel #EG983694877US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00047 USA v. Under Seal	Assigned: 01/18/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00048 USA v. Express Mail Parcel #EI601519076US addressed to J. Smith *** Morlyn Dr. Stephenson VA, 22656 bearing return address of William E. Smith 1610 8th ave. Olivehurst CA. 95961; Search Warrant; Agent Stephen Tracy	Assigned: 01/23/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00049 USA v. iPhone Model A1429, w/ IMEI #990002284055330, and Sprint SimCard #89011200000066745497, Located at 2100 Jamieson Avenue, Alexandria, VA; Search Warrant; Agent Rachel Wolford	Assigned: 01/23/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00050 USA v. IN THE MATTER OF A UNITED STATES EXPRESS MAIL PARCEL #EI718243188US; Search Warrant; Agent Stephen Tracy	Assigned: 01/23/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00051 USA v. Under Seal	Assigned: 01/23/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:12-sw-00048 US v Under Seal	Assigned: 01/23/2013 Direct reassignment (Other)	Presider: Buchanan Referral: Prev. Presider: And Prev. Referral:
Not Filed		
1:13-sw-00052 USA v. US Express Mail Parcel #EU910109449US; Search and Seizure Warrant; Agent Mikel Braneato	Assigned: 01/24/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00053 US v. Under Seal	Assigned: 01/25/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00054 US v Under Seal	Assigned: 01/25/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00055 USA v. Under Seal	Assigned: 01/28/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00056 USA v. Under Seal	Assigned: 01/29/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:

Not Filed		
1:13-sw-00057 USA v. Under Seal	Assigned: 01/30/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00058 USA v. Under Seal	Assigned: 01/30/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00059 USA v. Under Seal	Assigned: 01/30/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00060 USA v. Express Mail Parcel #EI656107018US; Search Warrant; Agent Mikel Brancato	Assigned: 01/30/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00061 USA v. US Express Mail Parcel #EI405953062US addressed to Nathaniel Getachew **** Park Center Drive, #1109, Alexandria, VA 22302 ; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 01/30/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00062 USA v. US Express Mail Parcel #EI323055080US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 01/30/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00063 SA v. Under Seal	Assigned: 01/31/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00064 USA v. Under Seal	Assigned: 01/31/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00065 USA v. Under Seal	Assigned: 01/31/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00066 USA v. Under Seal	Assigned: 01/31/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00067 US v. **** 32nd Road South, Arlington, VA 22206	Assigned: 02/01/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00068 US v **** Sheffield Court, #112, Alexandria, VA 22311; Search Warrant; Agent Donald Mockenhaupt	Assigned: 02/01/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00069 USA v. Under Seal	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00070 USA v. Under Seal	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00071 USA v. Verizon Samsung cell phone, Model no. SCH-U365 and ID A3LSCHU365; Search and Seizure Warrant; Agent Thomas Twiame	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00072 USA v. ***** Warm Springs Lane, Manassas, VA 20112; Search and Seizure Warrant; Agent Paul Fisher	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00073 USA v. **** Richmond Hwy, Suite 200, Alexandria, VA 22306; Search and Seizure Warrant; Agent Christopher Meyer	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00074 USA v. FORDSON ROAD, UNIT NO. 6010	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	

D:02--00000 Buchanan Not Filed	Assigned: Term.: 02/04/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 223;
1:13-sw-00075 US v **** Stefan Drive, Dunn Loring, VA 22027; Search Warrant; Agent Aaron Ybarra Not Filed	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00076 US v Under Seal Not Filed	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00077 US v Under Seal Not Filed	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00078 US v Under Seal Not Filed	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00079 US v Under Seal Not Filed	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00080 US v Under Seal Not Filed	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00081 USA v. Under Seal Not Filed	Assigned: 02/05/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00082 USA v. A Lenovo Laptop Computer, a Samsung Cell Phone and a Verizon Wireless Mobil Router; Search and Seizure Warrant; Agent Jeremy Moore Not Filed	Assigned: 02/05/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00083 USA v. Under Seal Not Filed	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00084 USA v. Express Mail Parcel #E1654617645US addressed to "Josh Choi; Search and Seizure Warrant Not Filed	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00085 USA v. Express Mail Parcel #9471009699937465538053; Search Warrant; Agent Stephen Tracy Not Filed	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00086 USA v. Express Mail Parcel #E1654871395US; Search and Seizure Warrant; Agent Stephen Tracy Not Filed	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00087 USA v. Express Mail Parcel #E1778509824US addressed to "Roger Not Filed	Assigned: assignment Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit:	Presider: Referral:
:00--00000 Not Filed	Assigned: assignment Credit: Credit: Credit:	Presider: Referral:
D:02--00000 Buchanan Not Filed	Assigned: Term.: 02/06/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: krot Prev. Referral: 2258
1:13-sw-00088	Assigned: 02/06/2013	Presider: Buchanan

USA v. Express Mail Parcel #EI604985810US; Search Warrant; Agent Stephen Tracy	Direct assignment (Other)	Referral:
Not Filed		
1:13-sw-00089 USA v. Express Mail Parcel #EI626199280US, addressed to Carlos Orellana ***** Pennsboro Dr, Chantilly, VA; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00090 USA v. Express Mail #EI332046846US; Search Warrant; Agent Stephen Tracy	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00091 USA v. US Express Mail Parcel #EH67471948US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00092 USA v. US Express Mail Parcel #EG775727927US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00093 USA v. Under Seal	Assigned: 02/06/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00094 USA v. Under Seal	Assigned: 02/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00095 USA v. Under Seal	Assigned: 02/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00096 USA v. Under Seal	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00097 US v. Apple I Phone, Model No. A1387 Serial Number C8PJ2B7FDTCF (Currently Stored in the Non-Drug Evidence Vault, DEA Office, Annandale, Virginia)	Assigned: assignment Credit:	Presider: Referral:
Not Filed		
D:02--00000 Jones	Assigned: Term.: 02/11/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 2278
Not Filed		
1:13-sw-00098 US v. Motorola Cellular Phone, Serial No 364VMQCJWQ; Search Warrant; Agent David Cutting	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00099 US v. Motorola Cell Phone Model No. i412 Serial No. 364VMNG8MHC; Search and Seizure Warrant; Agent D. Cutting	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00100 US v. Blackberry Curve Cellular Phone, Serial No. 804D3033; Search Warrant, Agent David Cutting	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00101 US v. LG Cell phone Serial No. 204kpvh0090567, stored at the DEA non-drug evidence vault in Annandale, VA; Search and Seizure Warrant; Agent D. Cutting	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00102 US v. LG Cell phone Serial No. 205KPZK0119165; Search and Seizure Warrant; Agent D. Cutting	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00103 US v. Samsung cell phone, model no. SCH-U360 Serial No. A0000023CDKC91; Currently stored in the non-drug evidence vault, Dea Office, Annandale, VA; Search and Seizure Warrant; Agent David Cutting	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00104 US v. Samsung Cellular Phone, identifiers removed	Assigned: assignment	Presider: Referral:

Not Filed	<i>Credit:</i>	
D:02--00000 Jones	Assigned: Term.: 02/11/2013 assignment (UNKNOWN) <i>Credit:</i>	Presider: Referral: Prev. Presider: tche Prev. Referral: 2292
Not Filed		
1:13-sw-00105 US v. Under Seal	Assigned: 02/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00106 US v. Under Seal	Assigned: 02/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00107 US v. Under Seal	Assigned: 02/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00108 USA v. Under Seal	Assigned: 02/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00109 USA v. US Priority Mail Parcel #230821800000457592942 addressed to BOA Doan; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 02/14/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00110 USA v. Priority Mail Parcel 94055102008286597056663; Search Warrant; Agent Stephen F. Tracy	Assigned: 02/14/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00111 USA v. Express Mail Parcel #E1620616040US addressed to "Candy Moss 3289 Mt. Laurel Loop Dumpfries, VA 22026" with a reutrn address of "Denise Wickershim 3649 Blue Gum Clearlake, CA 95422; Search Warrant; Agent Stephen Tracy	Assigned: 02/14/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00112 USA v. Express Mail Parcel #E1778106683US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 02/14/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00113 USA v. Premises at 44104 Paget Terrance Ashburn, VA 20147; Search Warrant; Agent Tonya Sturail	Assigned: 02/14/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00114 USA v. Express Mail Parcel #E1772595215US addressed to Andrew Tyree; Search and Seizure Warrant	Assigned: 02/14/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00115 USA v. **** Dickinson Court, Manassas, VA 20111, Search Warrant; Agent Maurice Houghton	Assigned: 02/15/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00116 USA v. ***** Prickly Ash Way, Gainesville, VA 20155; Search and Seizure warrant; Agent Maurice Houghton	Assigned: 02/15/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00117 USA v. 13642JEFFERSON DAVIS HIGHWAY, WOODBRIDGE,	Assigned: assignment <i>Credit:</i>	Presider: Referral:
Not Filed		
:00--00000	Assigned: assignment <i>Credit:</i>	Presider: Referral:
Not Filed		
D:02--00000 Jones	Assigned: Term.: 02/15/2013 assignment (UNKNOWN) <i>Credit:</i>	Presider: Referral: Prev. Presider: jcor Prev. Referral: 2318
Not Filed		
1:13-sw-00118 USA v. **** Sudley Road, Suite 202, Manassas VA, Search Warrant; Agent Maurice Houghton	Assigned: 02/15/2013 Direct assignment (Other)	Presider: Jones, The Referral:
Not Filed		
1:13-sw-00119	Assigned: 02/19/2013	Presider: Anderson.

USA v. Under Seal Not Filed	Direct assignment (Other)	Referral:
1:13-sw-00120 USA v. Under Seal Not Filed	Assigned: 02/19/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00121 USA v. Under Seal Not Filed	Assigned: 02/19/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00122 USA v. Under Seal Not Filed	Assigned: 02/19/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00123 USA v. Premises at 3709 Woodburn Road, Annadale, VA 22003; Search Warrant; Agent Jonathan R. Schmidt Not Filed	Assigned: 02/19/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00124 USA v. Under Seal Not Filed	Assigned: 02/19/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00125 USA v. **** Old Ash Grove, Vienna, VA 22182; Search Warrant; Agent Matthew Heise Not Filed	Assigned: 02/20/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00126 USA v. Under Seal Not Filed	Assigned: 02/20/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00127 USA v. Under Seal Not Filed	Assigned: 02/20/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00128 USA v Under Seal Not Filed	Assigned: 02/22/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00129 USA v. Under Seal Not Filed	Assigned: 02/22/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00130 USA v. Under Seal Not Filed	Assigned: 02/22/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00131 USA v. US Express Mail Parcel ID#EI698669337US; Search Warrant; Agent Stephen Tracy[Postal Inspector] Not Filed	Assigned: 02/26/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:13-sw-00132 USA v. US Express Mail Parcel #EI712819454US; Search and Seizure Warrant; Agent Stephen Tracy Not Filed	Assigned: 02/26/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:13-sw-00133 USA v. Under Seal Not Filed	Assigned: 02/27/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:13-sw-00134 USA v. Express Mail Parcel #EU910573073US addressed to "Steve Hernandez 13795 Merrybrook Ct #301 Herndon VA 20171 Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:02--00000 Davis Not Filed	Assigned: Term.: 02/28/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: jcor Prev. Referral: 235
1:13-sw-00135 USA v. Express Mail Parcel EI087082748US; Search Warrant; Agent Stephen F. Tracy Not Filed	Assigned: 02/28/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:13-sw-00136 USA v. Express Mail Parcel #EI227261169US Addressed to J Cole ***** Paperbirch Lane, Gainesville, VA 20155; Search and	Assigned: 02/28/2013 Direct assignment	Presider: Davis, Iva Referral:

Seizure Warrant; Agent Stephen Tracy	(Other)	
Not Filed		
1:13-sw-00137 USA v. Express Mail Parcel #E1778934512US addressed to Sheila Erbacher; Search and Seizure Warrant	Assigned: 02/28/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00138 USA v. Under Seal	Assigned: 02/28/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00139 USA v. Under Seal	Assigned: 03/01/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00140 USA v. Under Seal	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00141 USA v. Under SEal	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00142 USA v. Under SEal	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00143 USA v. Under Seal	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00144 US v Express Mail Parcel #E1604595417US, addressed to Lucas Fitz; Search and Seizure Warrant	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00145 USA v. Express Mail Parcel EL220833573US; Search Warrant; Agent Mikel Brancato	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00146 USA v. Express Mail Parcel #E1452392073IUS Addressed to Mr. Girshy ***** Blackjack Rd, Culpeper, VA 22701; Search and Seizure Warrant; Agent R Hutchens	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00147 US v INFORMATION ASSOCIATED WITH CELL PHONE	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:03--00000 Buchanan	Assigned: Term.: 03/04/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: tche Prev. Referral: 2378
Not Filed		
1:13-sw-00148 USA v. United States Express Mail Parcel EI651253393US; Search Warrant; Agent Mikel Brancato	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00149 USA v. US Express Mail Parcel ID no. EI466246901US; Search and Seizure Warrant; Agent R Hutchins	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00150 USA v. Express Mail Parcel EG164666148US; Search Warrant; Agent Mikel Brancato	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00151 USA v. A UNITED STATES EXPRESS MAIL PARCEL,	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
:00--00000	Assigned: assignment	Presider: Referral:
Not Filed	Credit: Credit:	
D:03--00000	Assigned:	Presider:

Buchanan Not Filed	Term.: 03/04/2013 assignment (UNKNOWN) Credit:	Referral: Prev. Presider: jcor Prev. Referral: 2386
1:13-sw-00152 USA v. A United States Express Mail Parcel Bearing ID Number EI574975119US; Search and Seizure Warrant; Agent Mikel Branch Not Filed	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00153 USA v. US Express Mail Parcel ID#EG801059375US; Search and Seizure Warrant; Agent RH Hutchens Not Filed	Assigned: 03/05/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00154 USA v. A United States Mail Parcel, Bearing Identification Number EH3567759994US; Search and Seizure Warrant Not Filed	Assigned: 03/05/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00155 USA v. Express Mail Parcel EI714000747US; Search Warrant; Agent Mikel Brancato Not Filed	Assigned: 03/05/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00156 USA v. **** Sandalwood Court, Fairfax, VA 22031; Search and Seizure Warrant; Agent Lisa Kite Hill Not Filed	Assigned: 03/05/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00157 USA v. Under Seal Not Filed	Assigned: 03/05/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00158 USA v. Under Seal Not Filed	Assigned: 03/05/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00159 USA v. Best Western, Old Colony Inn; **** North Washington Street, Alexandria, VA 22314, Room 110; Search and Seizure Warrant; Agent Kendrah Peterson Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00160 USA v. Under Seal Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00161 USA v. Information Associated w/ Instagram Username or Account "Campaignamen"; Search and Seizure Warrant; Agent Rachel Wolford Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00162 USA v. Information Associated w/Facebook Username or account "Ant Cannon"; Search and Seizure Warrant; Agent Roche Wolford Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00163 USA v. Records Relating to Email Account Natewhilden@gmail.com Maintained on Google, Inc. Computer Servers; Search Warrant; Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00164 USA v. INFORMATION ASSOCIATED WITH kamaungiki@yahoo.com THAT IS STORED AT PREMISES i CONTROLLED BY YAHOO, INC. Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00165 USA v. Under Seal Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00166 USA v. Under Seal Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00167 USA v. Under Seal Not Filed	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan Referral:
1:13-sw-00168	Assigned: 03/08/2013	Presider: Buchanan

USA v. Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:13-sw-00169 USA v. Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00170 US v Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00171 USA v. Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00172 USA v. Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00173 USA v. Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00174 USA v. Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00175 USA v. Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00176 USA v. Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00177 USA v. Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00178 US v ***** Roberts Ridge Court, Bristow, VA 20136; Search Warrant; Agent Kevin Luebke	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:13-sw-00179 US v ***** Residency Rd, Manassas, VA 20110; Search and Seizure Warrant; Agent Kevin Luebke	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:13-sw-00180 US v ***** Hickory Creek Court, Dumfries, VA 22026; Search Warrant; Agent Kevin Luebke	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:13-sw-00181 US v 10107 Residency Road, Manassas, VA 20110; Search and Seizure Warrant; Agent Kevin S. Webla	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		
1:13-sw-00182 US v Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00183 US v Under Seal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00184 US v ***** Darby Towne Court, Alexandria, VA 22315	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00185 US v Unit 3054, Extra Space Storage, 5851 King Centre Drive, Alexandria, VA 22315; Search Warrant; Agent Gaden Piant	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00186 USA v. Under Seal	Assigned: 03/11/2013 Direct assignment (Other)	Presider: Jones, Tho Referral:
Not Filed		

1:13-sw-00187 USA v. Under Seal Not Filed	Assigned: 03/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00188 USA v. Under Seal Not Filed	Assigned: 03/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00189 USA v. Under Seal Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00190 usa via undeseal Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00191 USA v. All Monies & Other Things of Value in Account #0005138658815, Up to ,520, in the Name of Equipment Specialists, Inc., at BB&T, 10040 Dumfries Rd., Manassas, VA 20110; Seizure Warrant; Affidavit under seal for 180 days from 3/12/2013; Agent Sharee J Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00192 USA v. Under Seal Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00193 USA v. under Seal Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00194 USA v. Under Seal Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00195 USA v. Under Seal Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00196 USA v. Under Seal Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00197 USA v. Under Seal Not Filed	Assigned: 03/12/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00198 USA v. Under Seal Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00199 USA v. US Express Mail Parcel #EM643946013US; Search and Seizure Warrant; Agent Stephen Tracy Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00200 USA v. Under Seal Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00201 USA v. Express Mail ID# E1779153849US; Search Warrant; Agent Stephen Tracy Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00202 USA v. US Express Mail Parcel #EI316328375US; Search and Seizure Warrant; Agent Stephen Tracy Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00203 USA v. US Express Mail ID# E1149964042US; Search Warrant; Agent Stephen Tracy. Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00204 USA v. A UNITED STATES EXPRESS MAIL PARCEL BEARING Not Filed	Assigned: assignment Credit:	Presider: Referral:
D:03--00000	Assigned:	Presider:

Jones Not Filed	Term.: 03/13/2013 assignment (UNKNOWN) Credit:	Referral: Prev. Presider: jlan Prev. Referral: 2497
1:13-sw-00205 USA v. Under Seal Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00206 USA v. US Express Mail Parcel EU904411071US; Search and Seizure Warrant; Agent Stephen Tracy Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00207 USA v. Under Seal Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00208 USA v. Under Seal Not Filed	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00209 USA v. Under Seal Not Filed	Assigned: 03/14/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00210 US v Under Seal Not Filed	Assigned: 03/14/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00211 US v Under Seal Not Filed	Assigned: 03/14/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00212 US v Under Seal Not Filed	Assigned: 03/15/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00213 USA v. Under Seal Not Filed	Assigned: 03/15/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00214 USA v. Under Seal Not Filed	Assigned: 03/15/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00215 USA v. Under Seal Not Filed	Assigned: 03/18/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00216 US v Apple Iphone 4S (A1387) Model MC924 Serial No. C39GQWY2DTD0; Search and Seizure Warrant; Agent Luis DeJesus Not Filed	Assigned: 03/18/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00217 USA v. Under Seal Not Filed	Assigned: 03/18/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00218 USA v. Under Seal Not Filed	Assigned: 03/19/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00219 USA v. under seal Not Filed	Assigned: 03/19/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00220 USA v. Under Seal Not Filed	Assigned: 03/20/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00221 USA v. Under Seal Not Filed	Assigned: 03/20/2013 Direct assignment (Other)	Presider: Anderson. Referral:
1:13-sw-00222 USA v. Under Seal	Assigned: 03/20/2013 Direct assignment	Presider: Anderson. Referral:

	(Other)	
Not Filed		
1:13-sw-00223 US v Under Seal	Assigned: 03/21/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00224 USA v. Under Seal	Assigned: 03/21/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00225 USA v. Under Seal	Assigned: 03/21/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00226 USA v. Under Seal	Assigned: 03/21/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00227 USA v. **** VERRIER COURT,	Assigned: assignment	Presider: Referral:
Not Filed	Credit:	
D:03--00000 Anderson	Assigned: Term.: 03/21/2013 assignment (UNKNOWN) Credit:	Presider: Referral: Prev. Presider: rban Prev. Referral: 2538
Not Filed		
1:13-sw-00228 USA v. Under Seal	Assigned: 03/21/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00229 USA v. Express Mail Parcel #E1451058748US; Search and Seizure Warrant; Agent Stephen Tracy	Assigned: 03/21/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00230 USA v. Under Seal	Assigned: 03/21/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00231 USA v. Under Seal	Assigned: 03/22/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00232 US v. Under Seal	Assigned: 03/25/2013 Direct assignment (Other)	Presider: Anderson. Referral:
Not Filed		
1:13-sw-00233 USA v. Under Seal	Assigned: 03/26/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00234 US v Under Seal	Assigned: 03/26/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00235 USA v. Under Seal	Assigned: 03/26/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:11-sw-00594-TCB-LO *SEALED*-1 USA v. in re: 2703(d) Orders and a Search Warrant Issued	Assigned: 03/26/2013 Direct assignment (Other)	Presider: Buchanan Referral: O'Grady, I
Not Filed		
1:13-sw-00236 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00237 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00238 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:

Not Filed		
1:13-sw-00239 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00240 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00241 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00242 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00243 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00244 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00245 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00246 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00247 USA v. Under Seal	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00248 US v Under Seal	Assigned: 03/28/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00249 US v Under Seal	Assigned: 03/28/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00250 US v Under Seal	Assigned: 03/28/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00251 US v Under Seal	Assigned: 03/28/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00252 USA v. Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00253 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00254 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00255 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00256 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00257	Assigned: 03/29/2013	Presider: Buchanan

US v Under Seal	Direct assignment (Other)	Referral:
Not Filed		
1:13-sw-00258 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00259 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00260 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00261 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00262 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00263 US v Under Seal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan Referral:
Not Filed		
1:13-sw-00264 USA v. Under Seal	Assigned: 04/02/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00265 USA v. Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00266 US v Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00267 US v Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00268 US v Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00269 USA v. Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00270 USA v. Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00271 USa v. Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00272 USA v. Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00273 US v Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00274 US v Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		
1:13-sw-00275 US v Under Seal	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
Not Filed		

1:13-sw-00276 USA v. Under Seal Not Filed	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:13-sw-00277 USA v. Under Seal Not Filed	Assigned: 04/03/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:13-sw-00278 USA v. Under Seal Not Filed	Assigned: 04/04/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:13-sw-00279 USA v. Under Seal Not Filed	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Iva Referral:
1:13-sw-00280 USA v. Under Seal Not Filed	Assigned: 04/08/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00281 USA v. Under Seal Not Filed	Assigned: 04/08/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00282 US v Under Seal Not Filed	Assigned: 04/09/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00283 US v Under Seal Not Filed	Assigned: 04/09/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00284 US v Under Seal Not Filed	Assigned: 04/09/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00285 US v Under Seal Not Filed	Assigned: 04/09/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00286 USA v. Under Seal Not Filed	Assigned: 04/10/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00287 USA v. Under Seal Not Filed	Assigned: 04/10/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00288 USA V Under Seal Not Filed	Assigned: 04/10/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00289 USA V Under Seal Not Filed	Assigned: 04/10/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00290 USA v. Under Seal Not Filed	Assigned: 04/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00291 USA v. Under Seal Not Filed	Assigned: 04/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:
1:13-sw-00292 USA v. Under Seal Not Filed	Assigned: 04/11/2013 Direct assignment (Other)	Presider: Jones, The Referral:

Assignment History Report Selection Criteria	
Presiding Judge(s)	All
Presider Deck(s)	A-Criminal (Search/Seizure Warrant) (sw)

Referral Judge(s)	All
Referral Deck(s)	All
Case Group	** Any ** (a)
Office	Alexandria (1)
Assignment Method	All
Direct Assignment Reason	All
Reassignment Reason	All
Assignment Date Range	5/1/2010 - 4/11/2013
Terminal Digit(s)	All
Include Detail Report	Yes
Include Summary By Judge	No
Include Summary By Deck	No
Include Current Assignments	Yes
Include Terminated Assignments	Yes
Include Original Assignments	Yes
Include Reassignments	Yes
Include Filed Cases	Yes
Include Unfiled Cases	Yes
Report Sort 1	Date
Report Sort 2	None
Report Sort 3	None

Report Completed